Case 4:09-cv-01896 Document 47-10 Filed in TXSD on 08/17/12 Page 1 of 60

BMAD8 531.01 * INMATE HISTORY * 02-23-2011 PAGE 002 OF 002 * WRK DETAIL * 08:09:01

REG NO.:: 87641-079 NAME...: GONZALEZ, JESSE OSCAR CATEGORY: WRK FUNCTION: PRT FORMAT:

FCL ASSIGNMENT DESCRIPTION START DATE/TIME STOP DATE/TIME OKL UNASSG UNASSIGNED HOLDOVER 03-21-2000 1630 03-29-2000 0855

G0000 TRANSACTION SUCCESSFULLY COMPLETED

HCDA000171

| RegNo | Phoneno | Comments | CreationDt | DeletionDt | |
|--|---|---|---|--|---|
| 0477001 0477001 0477001 | 7 2814423725 7 2819226160 7 7134552927 7 7136354348 7 2814423725 | CARL WALKE MARY WALK LILIAN LAW (| ER SR/FATHER ER/ MOTHER 2000-07-25 00: | 2000-09-18 00:00:00. 2002-09-17 00:00:00. 00:00.000 NULL 2000-07-25 00:00:00 2000-09-18 00:00:00. | .000 NULL |
| 0477001 03:50:55 | 7 2819226160 .000 | MARY WALK | | 2002-09-17 00:00:00.0 | |
| | 7 7134552927 7 7136354348 .000 | LILIAN LAW (| | 00:00.000 2008-06-13 (2000-07-25 00:00:00 | |
| RegNo | Phoneno | Comments | CreationDt | DeletionDt | |
| | 9 7132693983 9 7132693983 | ALMAR CANT ALMAR CANT | TU, FRN 200 TU, FRN 200 | 1-07-12 00:00:00.000 1 1-07-12 00:00:00.000 2 | NULL 2007-12-07 |
| | 9 7139531776 | NELLIE GON | ZALES/SIS 20 | 01-12-28 00:00:00.000 | 2007-12-07 |
| 8764107 8764107 | 9 7139531776 9 7139778499 9 7139778499 | NELLIE GONZ TERRY MOOI TERRY MOOI | R/ FRND 200 | 01-12-28 00:00:00.000 02-08-07 00:00:00.000 02-08-07 00:00:00.000 | NULL |
| 8764107 | 9 2818791849 9 2818791849 | | 2002-08-26 00:0 2002-08-26 00:0 | 00:00.000 2007-12-07 (00:00.000 NULL | 03:42:58.000 |
| | | | | | |
| RegNo | Phoneno | | CreationDt | | |
| 8315407 8315407 8315407 8315407 8315407 | 9 2812426006 9 7137850796 9 7139519555 9 7137778124 9 7137804396 9 7139519555 | OFELIA HERF JENICE GONI STAN SCHNII LETISIA GREI | RERA/SISTER ZALEZ/DAUGHTE DER/ATTY 19 NE/SISTER 19 ALEZ/WIFE 11 | | 0.000 NULL NULL NULL NULL |
| 8315407 8315407 8315407 8315407 8315407 8315407 09:03:31 8315407 | 9 2812426006 9 7137850796 9 7139519555 9 7137778124 9 7137804396 9 7139519555 .000 9 7137850796 | OFELIA HERF JENICE GONI STAN SCHNII LETISIA GREI NELLY GONZ STAN SCHNII | RERA/SISTER ZALEZ/DAUGHTE DER/ATTY 19 NE/SISTER 19 ALEZ/WIFE 19 DER/ATTY 19 | | 0.000 NULL NULL NULL 0 NULL 2007-03-22 |
| 8315407 8315407 8315407 8315407 8315407 99:03:31 8315407 09:03:31 8315407 | 9 2812426006 9 7137850796 9 7139519555 9 7137778124 9 7137804396 9 7139519555 .000 9 7137850796 .000 9 7137804396 | OFELIA HERF JENICE GONI STAN SCHNII LETISIA GREI NELLY GONZ STAN SCHNII | RERA/SISTER ZALEZ/DAUGHTE DER/ATTY 19 NE/SISTER 19 ALEZ/WIFE 19 DER/ATTY 19 ZALEZ/DAUGHTE | | 0.000 NULL NULL NULL 0 NULL 2007-03-22 0.000 2007-03-22 |
| 8315407 8315407 8315407 8315407 8315407 99:03:31 8315407 09:03:31 8315407 99:03:31 | 9 2812426006 9 7137850796 9 7139519555 9 7137778124 9 7137804396 9 7139519555 000 9 7137850796 000 9 7137804396 000 9 7137778124 | OFELIA HERF JENICE GONI STAN SCHNIE LETISIA GREI NELLY GONZ STAN SCHNIE | RERA/SISTER ZALEZ/DAUGHTE DER/ATTY 19 NE/SISTER 19 ALEZ/WIFE 19 DER/ATTY 19 ZALEZ/DAUGHTE | | 0.000 NULL NULL NULL 0 NULL 2007-03-22 0.000 2007-03-22 |
| 8315407 8315407 8315407 8315407 8315407 99:03:31 8315407 09:03:31 8315407 09:03:31 8315407 09:03:31 | 9 2812426006 9 7137850796 9 7137850796 9 7137778124 9 7137804396 9 7139519555 000 9 7137850796 000 9 7137804396 000 9 7137778124 000 9 2812426006 | OFELIA HERF JENICE GONZ STAN SCHNII LETISIA GREI NELLY GONZ STAN SCHNII JENICE GONZ | RERA/SISTER ZALEZ/DAUGHTE DER/ATTY 19 NE/SISTER 19 ALEZ/WIFE 19 ZALEZ/DAUGHTE ALEZ/WIFE 19 ALEZ/WIFE 19 | | 0.000 NULL NULL NULL 0 NULL 2007-03-22 0.000 2007-03-22 0 2007-03-22 |
| 8315407 8315407 8315407 8315407 8315407 99:03:31 8315407 09:03:31 8315407 09:03:31 8315407 09:03:31 8315407 09:03:31 8315407 | 9 2812426006 9 7137850796 9 7137850796 9 7137778124 9 7137804396 9 7139519555 000 9 7137850796 000 9 7137778124 000 9 2812426006 000 9 7137777905 | OFELIA HERF JENICE GONZ STAN SCHNIE LETISIA GREI NELLY GONZ STAN SCHNIE JENICE GONZ NELLY GONZ | RERA/SISTER ZALEZ/DAUGHTE DER/ATTY 19 NE/SISTER 19 ALEZ/WIFE 19 ZALEZ/DAUGHTE ALEZ/WIFE 19 NE/SISTER 19 NE/SISTER 19 | 1999-01-01 00:00:00.00 1999-01-01 00:00:00.00 199-01-01 00:00:00.000 199-01-01 00:00:00.000 199-01-01 00:00:00.000 199-01-01 00:00:00.000 1999-01-01 00:00:00.000 1999-01-01 00:00:00.000 | 0.000 NULL NULL NULL 0 NULL 2007-03-22 0.000 2007-03-22 0 2007-03-22 2007-03-22 |
| 8315407 8315407 8315407 8315407 8315407 931331 8315407 99:03:31 8315407 09:03:31 8315407 09:03:31 8315407 09:03:31 8315407 8315407 8315407 8315407 8315407 | 9 2812426006 9 7137850796 9 7137850796 9 7137778124 9 7137804396 9 7137850796 000 9 7137804396 000 9 713778124 000 9 7137778124 000 9 2812426006 000 9 7137777905 000 9 9044321418 9 9044321418 9 7137777905 9 2815610339 | OFELIA HERF JENICE GONZ STAN SCHNIE LETISIA GREI NELLY GONZ STAN SCHNIE JENICE GONZ NELLY GONZ LETISIA GREI | RERA/SISTER ZALEZ/DAUGHTE DER/ATTY 19 NE/SISTER 19 ALEZ/WIFE 19 ZALEZ/DAUGHTE ALEZ/WIFE 19 RERA/SISTER 19 RERA/SISTER 19 /MOTHER 20 /MOTHER 20 /MOTHER 20 | 1999-01-01 00:00:00.00 1999-01-01 00:00:00.00 199-01-01 00:00:00.000 199-01-01 00:00:00.000 199-01-01 00:00:00.000 199-01-01 00:00:00.000 199-01-01 00:00:00.000 1999-01-01 00:00:00.000 1999-01-01 00:00:00.000 | 0.000 NULL NULL NULL 0 NULL 2007-03-22 0.000 2007-03-22 0 2007-03-22 2007-03-22 0 2008-04-09 0 2007-03-22 -03-22 09:03:31.000 |

| BMAD8 *ADMINISTRATIVE REMEDY GENERALIZED RETRIEVAL * 02-23-2011 PAGE 001 Case 199-cv-01896 Document 47-10 Filed in TXSD on 08/17/12 Page 3 of 68:01:56 |
|---|
| PAGE 001 Case 199-cv-01896 Document 47-10 Filed in TXSD on 08/17/12 Page 3 of 66:01:56 |
| FUNCTION: L-P SCOPE: REG EQ 87641-079 OUTPUT FORMAT: UNSAN |
| LIMITED TO SUBMISSIONS WHICH MATCH ALL LIMITATIONS KEYED BELOW |
| DT RCV: FROM THRU DT STS: FROM THRU |
| DT STS: FROM TO DAYS BEFORE "OR" FROM TO DAYS AFTER DT RDU |
| DT TDU: FROM TO DAYS BEFORE "OR" FROM TO DAYS AFTER DT TRT |
| STS/REAS: |
| SUBJECTS: |
| EXTENDED: REMEDY LEVEL: RECEIPT: "OR" EXTENSION: |
| RCV OFC : EQ |
| TRACK: DEPT: |
| PERSON: |
| TYPE: |
| EVNT FACL: EQ |
| RCV FACL.: EQ |
| RCV UN/LC: EQ |
| RCV QTR: EQ |
| ORIG FACL: EQ |
| ORG UN/LC: EQ |
| ORIG QTR.: EQ |

G5152 NO REMEDY DATA EXISTS FOR THIS INMATE

Date: Time:

02/18/2011 08:44 AM

Federal Bureau of Prisons

TRUFONE

ITS2 Telephone Account Statement Sensitive But Unclassified

Start Date:

7/1/2001 12:00 AM

Register #:

87641079

End Date:

10/31/2002 11:59 PM

Include Zero Cost Transactions: Yes

Location: Alf

| Register Number: | 87641079 Inm | ate Name: GONZALEZ, | OSCAR | | 100 | |
|---------------------------|-----------------------------------|---------------------|---------|--------|---------|---------------|
| Date/Time | Transaction Type | Dialed Digits | Minutes | Amount | Balance | Facility Code |
| 10/31/2002 4:29:35 PM | Direct | (713)269-3983 | 15 | 2.55 | 0.02 | ВМА |
| 10/30/2002 6:45:31 PM | Direct | (281)879-1849 | 15 | 2.55 | 2.57 | ВМА |
| 10/30/2002 4:44:50 PM | Deposits Commissary Fund Transfer | (No Number) | 0 | 5.00 | 5.12 | BMA |
| 10/30/2002 12:28:31 PM | Direct | (713)494-8078 | 2 | 0.34 | 0.12 | ВМА |
| 10/30/2002 11:10:11 AM | Direct | (713)494-8078 | 3 | 0.51 | 0.46 | ВМА |
| 10/29/2002 4:59:15 PM | Direct | (713)977-8499 | 15 | 2.55 | 0.97 | BMA |
| 10/28/2002 4:40:58 PM | Direct | (281)879-1849 | 15 | 2.55 | 3.52 | BMA |
| 10/28/2002 4:39:18 PM | Deposits Commissary Fund Transfer | (No Number) | 0 | 6.00 | 6.07 | ВМА |
| 10/28/2002 10:33:42 AM | Direct | (281)879-1849 | 9 | 1.53 | 0.07 | ВМА |
| 10/28/2002 9:37:15 AM | Direct | (281)879-1849 | 12 | 2.04 | 1.60 | ВМА |
| 10/27/2002 10:51:58 AM | Direct | (281)879-1849 | 15 | 2.55 | 3.64 | ВМА |
| 10/27/2002 10:49:45 AM | Deposits Commissary Fund Transfer | (No Number) | 0 | 5.00 | 6.19 | ВМА |
| 10/25/2002 4:38:37 PM | Direct | (281)879-1849 | 15 | 2.55 | 1.19 | ВМА |
| 10/24/2002 3:18:39 PM | Direct | (713)494-8078 | 1 | 0.17 | 3.74 | ВМА |
| 10/24/2002 11:51:14 AM | Direct | (713)494-8078 | 7 | 1.19 | 3.91 | ВМА |
| 10/24/2002 9:14:50 AM | Direct | (281)879-1849 | 7 | 1.19 | 5.10 | ВМА |
| 10/23/2002 10:54:31 PM | Direct | (713)953-1776 | 10 | 1.70 | 6.29 | ВМА |
| 10/23/2002 9:27:51 PM | Direct | (281)879-1849 | 12 | 2.04 | 7.99 | BMA |
| 10/23/2002 9:20:01 PM | Deposits Commissary Fund Transfer | (No Number) | 0 | 10.00 | 10.03 | ВМА |
| 10/23/2002 5:10:05 PM | Direct | (713)269-3983 | 2 | 0.34 | 0.03 | BMA |
| 10/23/2002 3:12:08 PM | Collect | (850)434-6648 | 1 | 0.00 | 0.00 | ВМА |
| 10/22/2002 4:39:36 PM | Direct | (281)879-1849 | 15 | 2.55 | 0.37 | BMA |
| 10/22/2002 3:48:32 PM | Collect | (850)434-6648 | 1 | 0.00 | 0.00 | BMA |
| 10/21/2002 8:13:37 PM | Direct | (713)494-8078 | 12 | 2.04 | 2.92 | BMA |
| 10/21/2002 4:56:23 PM | Direct | (713)494-8078 | 1 | 0.17 | 4.96 | BMA |
| 10/21/2002 4:53:33 PM | Deposits Commissary Fund Transfer | (No Number) | 0 | 5.00 | 5.13 | BMA |
| 10/18/2002 10:31:52 AM | Collect | (850)434-6648 | 12 | 0.00 | 0.00 | Вма |
| 10/14/2002 9:26:58 PM | Direct | (281)879-1849 | 8 | 1.36 | 0.13 | ВМА |
| 10/10/2002 2:27:20 PM | Direct | (713)494-8078 | 3 | 0.51 | 1.49 | ВМА |
| 10/10/2002 12:22:24 PM | Direct | (713)494-8078 | 3 | 0.51 | 2.00 | BMA |

User ID: tf00481

CONSOLIDATED REPORT

Page 1 of 10

Location: DC

Federal Bureau of Prisons TRUFONE Location: DC

ITS2 Telephone Account Statement Sensitive But Unclassified

| 9/22/2002 7:42:47 PM Direct (832)724-1153 1 0.17 3.69 BMA 9/22/2002 6:44:01 PM Direct (281)879-1849 10 1.70 3.86 BMA 9/22/2002 5:05:32 PM Direct (832)724-1153 1 0.17 5.56 BMA 9/21/2002 8:31:45 PM Deposits Commissary Fund Transfer (No Number) 0 5.00 5.73 BMA 9/21/2002 8:16:27 PM Direct (281)879-1849 14 2.38 0.73 BMA 9/21/2002 7:41:19 PM Direct (281)879-1849 2 0.34 3.11 BMA 9/21/2002 6:59:05 PM Direct (011)528183763015 6 3.00 3.45 BMA 9/20/2002 9:08:29 PM Direct (281)879-1849 15 2.55 6.45 BMA 9/20/2002 4:43:34 PM Direct (011)528183763015 2 1.00 9.00 BMA 9/20/2002 4:38:34 PM Deposits Commissary Fund Transfer (No Number) 0 10.00 10.00 BMA 9/18/2002 9:27:22 PM Direct (281)879-1849 1 0.17 0.00 BMA 9/17/2002 4:34:09 PM Direct (281)879-1849 1 0.17 0.00 BMA 9/15/2002 2:08:19 PM Direct (713)494-8078 5 0.85 0.17 BMA 9/15/2002 12:44:25 PM Direct (281)879-1849 15 2.55 2.55 BMA 9/15/2002 12:44:25 PM Direct (281)879-1849 15 2.55 2.55 BMA 9/15/2002 3:36:16 PM Direct (281)879-1849 15 2.55 2.55 BMA 9/14/2002 3:46:16 PM Direct (281)893-7178 13 2.21 0.10 BMA 9/13/2002 2:29:39 PM Direct (832)724-1153 11 1.87 2.31 BMA 9/13/2002 2:29:39 PM Direct (281)879-1849 15 2.55 4.18 BMA | Date/Time | Transaction Type | Dialed Digits | Minutes | Amount | Balance | Facility Code |
|--|-----------------------|-----------------------------------|----------------|---------|--------|---------|---------------|
| 1017/2002 3:12:19 PM | 10/9/2002 1:32:31 PM | Direct | (713)977-8499 | 15 | 2.55 | 2.51 | ВМА |
| 10/5/2002 3:48:11 PM | 10/8/2002 9:46:35 PM | Deposits Commissary Fund Transfer | (No Number) | 0 | 5.00 | 5.06 | BMA |
| 10/4/2002 3:50:01 PM Direct (713)269-3983 10 1.70 2.27 BMA 10/12/2002 10:45:23 AM Collect (713)953-1776 15 0.00 0.00 BMA 10/12/2002 5:31:00 PM Direct (713)269-3983 6 1.02 3.97 BMA 10/11/2002 5:31:00 PM Direct (713)494-8078 13 2.21 4.99 BMA 9/29/2002 4:45:50 PM Direct (713)494-8078 3 0.51 2.20 BMA 9/28/2002 11:06:19 AM Direct (281)879-1849 15 2.55 2.71 BMA 9/27/2002 9:13:44 PM Direct (281)879-1849 15 2.55 5.26 BMA 9/27/2002 9:13:44 PM Deposits Commissary Fund Transfer (No Number) 0 5.00 7.81 BMA 9/27/2002 9:13:44 PM Deposits Commissary Fund Transfer (No Number) 0 5.00 7.81 BMA 9/27/2002 1:30:30:48 AM Direct (281)879-1849 15 2.55 7.57 BMA <t< td=""><td>10/7/2002 3:12:19 PM</td><td>Direct</td><td>(713)494-8078</td><td>1</td><td>0.17</td><td>0.06</td><td>ВМА</td></t<> | 10/7/2002 3:12:19 PM | Direct | (713)494-8078 | 1 | 0.17 | 0.06 | ВМА |
| 10/2/2002 10:45:23 AM Collect (713)953-1776 15 0.00 0.00 BMA 10/1/2002 5:58:32 PM Direct (713)269-3983 6 1.02 3.97 BMA 10/1/2002 5:31:00 PM Direct (713)494-8078 13 2.21 4.99 BMA 9/29/2002 4:25:13 PM Deposits Commissary Fund Transfer (No Number) 0 5.00 7.20 BMA 9/29/2002 4:45:50 PM Direct (713)494-8078 3 0.51 2.20 BMA 9/29/2002 11:06:19 AM Direct (281)879-1849 15 2.55 5.26 BMA 9/27/2002 9:15:41 PM Direct (281)879-1849 15 2.55 5.26 BMA 9/27/2002 9:13:44 PM Direct (281)879-1849 15 2.55 5.26 BMA 9/27/2002 9:13:44 PM Direct (281)879-1849 15 2.55 5.26 BMA 9/27/2002 9:13:44 PM Direct (281)879-1849 15 2.55 5.26 BMA 9/27/2002 9:13:44 PM Direct (281)879-1849 15 2.55 5.26 BMA 9/27/2002 9:13:44 PM Direct (281)879-1849 15 2.55 5.26 BMA 9/27/2002 10:30:48 AM Direct (281)879-1849 15 2.55 5.26 BMA 9/27/2002 10:30:48 AM Direct (281)879-1849 15 2.55 5.28 BMA 9/27/2002 4:13:49 PM Direct (281)879-1849 15 2.55 7.57 BMA 9/23/2002 4:41:49 PM Direct (281)879-1849 15 2.55 7.57 BMA 9/23/2002 4:43:41:49 PM Direct (281)879-1849 15 2.55 7.57 BMA 9/23/2002 4:43:41:49 PM Direct (281)879-1849 15 2.55 7.57 BMA 9/23/2002 4:43:40 PM Direct (281)879-1849 15 2.55 1.14 BMA 9/23/2002 4:43:40 PM Direct (281)879-1849 15 2.55 1.14 BMA 9/23/2002 4:45:24 PM Direct (281)879-1849 15 2.55 1.14 BMA 9/23/2002 4:45:24 PM Direct (832)724-1153 6 1.00 0.12 BMA 9/23/2002 8:59:05 PM Direct (281)879-1849 10 1.70 3.86 BMA 9/23/2002 6:44:01 PM Direct (281)879-1849 10 1.70 3.86 BMA 9/23/2002 6:33:145 PM Direct (281)879-1849 10 1.70 3.86 BMA 9/23/2002 6:33:145 PM Direct (281)879-1849 10 1.70 3.86 BMA 9/23/2002 6:33:145 PM Direct (281)879-1849 11 0.17 5.00 BMA 9/23/2002 6:33:145 PM Direct (281)879-1849 11 0.017 5.00 BMA 9/23/2002 6:33:145 PM Direct (281)879-1849 11 0.017 5.00 BMA 9/23/2002 6:33:145 PM Direct (281)879-1849 11 0.017 5.00 BMA 9/23/2002 6:33:145 PM Direct (281)879-1849 11 0.00 0.00 BMA 9/23/2002 6:39:05 PM Direct (281)879-1849 11 0.00 0.00 BMA 9/23/2002 6:39:05 PM Direct (281)879-1849 11 0.00 0.00 BMA 9/23/2002 6:39:05 PM Direct (281)879-1849 11 0.00 0.00 BM | 10/5/2002 3:48:11 PM | Direct | (713)269-3983 | 12 | 2.04 | 0.23 | BMA |
| 10/1/2002 6:58:32 PM Direct (713)269-3983 6 1.02 3.97 BMA 10/1/2002 5:31:00 PM Direct (713)494-8078 13 2.21 4.99 BMA 9/29/2002 6:26:13 PM Deposits Commissary Fund Transfer (713)494-8078 3 0.51 2.20 BMA 9/29/2002 11:06:19 AM Direct (281)879-1849 15 2.55 2.71 BMA 9/27/2002 9:15:41 PM Direct (281)879-1849 15 2.55 5.26 BMA 9/27/2002 9:15:41 PM Direct (281)879-1849 15 2.55 5.26 BMA 9/27/2002 11:34:42 PM Direct (281)879-1849 15 2.55 5.26 BMA 9/27/2002 11:34:42 PM Direct (281)879-1849 15 2.55 5.26 BMA 9/27/2002 13:34:49 Direct (281)879-1849 15 2.55 5.26 BMA 9/27/2002 13:34:49 Direct (281)879-1849 15 2.55 5.26 BMA 9/27/2002 13:34:49 Direct (281)879-1849 15 2.55 5.86 BMA 9/27/2002 13:34:49 PM Direct (281)879-1849 15 2.55 5.86 BMA 9/27/2002 13:30:48 AM Direct (713)494-8078 11 1.87 5.70 BMA 9/27/2002 13:30:48 AM Direct (281)879-1849 15 2.55 7.57 BMA 9/25/2002 4:41:49 PM Direct (281)879-1849 15 2.55 7.57 BMA 9/25/2002 4:43:49 PM Direct (281)879-1849 15 2.55 7.57 BMA 9/25/2002 4:43:49 PM Direct (281)879-1849 15 2.55 7.57 BMA 9/24/2002 4:53:41 PM Direct (281)879-1849 15 2.55 7.57 BMA 9/24/2002 4:43:04 PM Direct (383)2724-1153 10 5.00 5.12 BMA 9/23/2002 2:44:306 PM Direct (832)724-1153 1 0.17 3.69 BMA 9/22/2002 7:42:47 PM Direct (832)724-1153 1 0.17 3.69 BMA 9/22/2002 7:42:47 PM Direct (281)879-1849 10 1.70 3.69 BMA 9/22/2002 7:42:47 PM Direct (281)879-1849 10 1.70 3.69 BMA 9/22/2002 7:42:47 PM Direct (281)879-1849 10 1.70 3.69 BMA 9/22/2002 3:45:27 PM Direct (281)879-1849 10 1.70 3.69 BMA 9/22/2002 3:43:34 PM Direct (281)879-1849 10 1.70 3.69 BMA 9/22/2002 3:43:34 PM Direct (281)879-1849 10 1.70 3.69 BMA 9/22/2002 3:43:34 PM Direct (281)879-1849 10 1.70 3.69 BMA 9/22/2002 3:43:34 PM Direct (281)879-1849 10 1.00 0 5.00 5.73 BMA 9/22/2002 3:43:34 PM Direct (281)879-1849 10 1.00 0 5.00 5.73 BMA 9/22/2002 3:43:34 PM Direct (281)879-1849 10 0.00 0 0.00 BMA 9/22/2002 3:43:34 PM Direct (281)879-1849 10 0.00 0 0.00 BMA 9/22/2002 3:43:34 PM Direct (281)879-1849 11 0.00 0 0.00 BMA 9/22/2002 3:43:34 PM Direct (281)879-1849 11 0.00 0 0. | 10/4/2002 3:50:01 PM | Direct | (713)269-3983 | 10 | 1.70 | 2.27 | BMA |
| 10/1/2002 5:31:00 PM Direct (713)494-8078 13 2.21 4.99 BMA 9/29/2002 6:26:13 PM Deposits Commissary Fund Transfer (8) Number) 0 5.00 7.20 BMA 9/29/2002 4:45:50 PM Direct (713)494-8078 3 0.51 2.20 BMA 9/28/2002 1:10:61:19 AM Direct (281)879-1849 15 2.55 2.71 BMA 9/27/2002 9:15:41 PM Direct (281)879-1849 15 2.55 5.26 BMA 9/27/2002 9:13:44 PM Deposits Commissary Fund Transfer (8) Number) 0 5.00 7.81 BMA 9/27/2002 9:13:44 PM Direct (281)879-1849 15 2.55 5.26 BMA 9/27/2002 9:13:44 PM Direct (281)879-1849 15 2.55 5.26 BMA 9/27/2002 1:1:48:26 AM Direct (713)494-8078 1 1 0.87 5.70 BMA 9/27/2002 1:1:48:26 AM Direct (713)494-8078 1 1 0.87 5.70 BMA 9/27/2002 4:43:49 PM Direct (281)879-1849 15 2.55 7.57 BMA 9/27/2002 4:38:47 PM Deposits Commissary Fund Transfer (8) Number) 0 10.00 10.12 BMA 9/28/2002 4:38:47 PM Deposits Commissary Fund Transfer (80 Number) 0 10.00 10.12 BMA 9/24/2002 4:48:46 PM Deposits Commissary Fund Transfer (80 Number) 0 5.00 5.12 BMA 9/24/2002 4:48:04 PM Direct (832)724-1153 1 0.17 3.69 BMA 9/22/2002 7:42:47 PM Direct (832)724-1153 1 0.17 3.69 BMA 9/22/2002 6:44:01 PM Direct (832)724-1153 1 0.17 3.69 BMA 9/22/2002 6:44:01 PM Direct (281)879-1849 10 1.70 3.66 BMA 9/22/2002 6:44:01 PM Direct (281)879-1849 10 1.70 3.66 BMA 9/22/2002 6:44:01 PM Direct (281)879-1849 10 1.70 3.66 BMA 9/22/2002 6:59:53 PM Direct (281)879-1849 11 2.38 0.73 BMA 9/22/2002 8:14:34 PM Direct (281)879-1849 14 2.38 0.73 BMA 9/22/2002 8:43:43 PM Direct (281)879-1849 14 2.38 0.73 BMA 9/22/2002 8:43:43 PM Direct (281)879-1849 15 2.55 6.45 BMA 9/22/2002 9:43:34 PM Direct (281)879-1849 15 2.55 BMA 9/22/2002 4:43:34 PM Direct (281)879-1849 15 2.55 BMA 9/22/2002 4:43: | 10/2/2002 10:45:23 AM | Collect | (713)953-1776 | 15 | 0.00 | 0.00 | BMA |
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| 9/22/2002 7:42:47 PM Direct (832)724-1153 1 0.17 3.69 BMA 9/22/2002 6:44:01 PM Direct (281)879-1849 10 1.70 3.86 BMA 9/22/2002 5:05:32 PM Direct (832)724-1153 1 0.17 5.56 BMA 9/21/2002 8:31:45 PM Deposits Commissary Fund Transfer (No Number) 0 5.00 5.73 BMA 9/21/2002 8:16:27 PM Direct (281)879-1849 14 2.38 0.73 BMA 9/21/2002 7:41:19 PM Direct (281)879-1849 2 0.34 3.11 BMA 9/21/2002 6:59:05 PM Direct (011)528183763015 6 3.00 3.45 BMA 9/20/2002 9:08:29 PM Direct (281)879-1849 15 2.55 6.45 BMA 9/20/2002 4:43:34 PM Direct (011)528183763015 2 1.00 9.00 BMA 9/20/2002 4:38:34 PM Deposits Commissary Fund Transfer (No Number) 0 10.00 10.00 BMA 9/18/2002 9:27:22 PM Direct (281)879-1849 1 0.17 0.00 BMA 9/18/2002 9:27:22 PM Direct (281)879-1849 1 0.17 0.00 BMA 9/18/2002 2:27:22 PM Direct (713)494-8078 5 0.85 0.17 BMA 9/15/2002 12:44:25 PM Direct (281)879-1849 15 2.55 2.55 BMA 9/15/2002 12:44:25 PM Direct (281)879-1849 15 2.55 2.55 BMA 9/15/2002 12:44:25 PM Direct (281)879-1849 15 2.55 2.55 BMA 9/15/2002 12:42:28 PM Deposits Commissary Fund Transfer (No Number) 0 5.00 5.10 BMA 9/15/2002 12:42:28 PM Deposits Commissary Fund Transfer (No Number) 0 5.00 5.10 BMA 9/15/2002 3:46:16 PM Direct (281)879-1849 15 2.55 2.55 BMA 9/15/2002 3:33:03 PM Direct (281)879-1849 15 2.55 4.18 BMA 9/13/2002 2:29:39 PM Direct (281)879-1849 15 2.55 4.18 BMA | 9/23/2002 8:54:02 PM | Direct | (832)724-1153 | 6 | 1.02 | 0.12 | BMA |
| 9/22/2002 6:44:01 PM Direct (281)879-1849 10 1.70 3.86 BMA 9/22/2002 5:05:32 PM Direct (832)724-1153 1 0.17 5.56 BMA 9/21/2002 8:31:45 PM Deposits Commissary Fund Transfer (No Number) 0 5.00 5.73 BMA 9/21/2002 8:16:27 PM Direct (281)879-1849 14 2.38 0.73 BMA 9/21/2002 7:41:19 PM Direct (281)879-1849 2 0.34 3.11 BMA 9/21/2002 6:59:05 PM Direct (281)879-1849 15 2.55 6.45 BMA 9/20/2002 9:08:29 PM Direct (281)879-1849 15 2.55 6.45 BMA 9/20/2002 4:43:34 PM Direct (011)528183763015 2 1.00 9.00 BMA 9/20/2002 4:38:34 PM Deposits Commissary Fund Transfer (No Number) 0 10.00 10.00 BMA 9/18/2002 9:27:22 PM Direct (281)879-1849 1 0.17 0.00 BMA 9/17/2002 4:34:09 PM Direct (281)879-1849 1 0.17 0.00 BMA 9/15/2002 2:08:19 PM Direct (713)494-8078 9 1.53 1.02 BMA 9/15/2002 12:44:25 PM Direct (281)879-1849 15 2.55 2.55 BMA 9/15/2002 12:42:28 PM Deposits Commissary Fund Transfer (No Number) 0 5.00 5.10 BMA 9/18/2002 3:33:03 PM Direct (281)893-7178 13 2.21 0.10 BMA 9/13/2002 2:29:39 PM Direct (832)724-1153 11 1.87 2.31 BMA 9/13/2002 2:29:39 PM Direct (281)879-1849 15 2.55 4.18 BMA | 9/23/2002 4:43:06 PM | Direct | (713)269-3983 | 15 | 2.55 | 1,14 | ВМА |
| 9/22/2002 5:05:32 PM Direct (832)724-1153 1 0.17 5.56 BMA 9/21/2002 8:31:45 PM Deposits Commissary Fund Transfer (No Number) 0 5.00 5.73 BMA 9/21/2002 8:16:27 PM Direct (281)879-1849 14 2.38 0.73 BMA 9/21/2002 7:41:19 PM Direct (281)879-1849 2 0.34 3.11 BMA 9/21/2002 6:59:05 PM Direct (011)528183763015 6 3.00 3.45 BMA 9/20/2002 9:08:29 PM Direct (281)879-1849 15 2.55 6.45 BMA 9/20/2002 4:43:34 PM Direct (011)528183763015 2 1.00 9.00 BMA 9/20/2002 4:38:34 PM Deposits Commissary Fund Transfer (No Number) 0 10.00 10.00 BMA 9/18/2002 9:27:22 PM Direct (281)879-1849 1 0.17 0.00 BMA 9/17/2002 4:34:09 PM Direct (713)494-8078 5 0.85 0.17 BMA 9/15/2002 2:08:19 PM Direct (713)494-8078 9 1.53 1.02 BMA 9/15/2002 12:44:25 PM Direct (281)879-1849 15 2.55 2.55 BMA 9/15/2002 12:42:28 PM Deposits Commissary Fund Transfer (No Number) 0 5.00 5.10 BMA 9/14/2002 3:46:16 PM Direct (281)893-7178 13 2.21 0.10 BMA 9/13/2002 2:29:39 PM Direct (832)724-1153 11 1.87 2.31 BMA 9/13/2002 2:29:39 PM Direct (281)879-1849 15 2.55 4.18 BMA | 9/22/2002 7:42:47 PM | Direct | (832)724-1153 | 1 | 0.17 | 3.69 | BMA |
| 9/21/2002 8:31:45 PM Deposits Commissary Fund Transfer (No Number) 0 5.00 5.73 BMA 9/21/2002 8:16:27 PM Direct (281)879-1849 14 2.38 0.73 BMA 9/21/2002 7:41:19 PM Direct (281)879-1849 2 0.34 3.11 BMA 9/21/2002 6:59:05 PM Direct (011)528183763015 6 3.00 3.45 BMA 9/20/2002 9:08:29 PM Direct (281)879-1849 15 2.55 6.45 BMA 9/20/2002 4:43:34 PM Direct (011)528183763015 2 1.00 9.00 BMA 9/20/2002 4:38:34 PM Deposits Commissary Fund Transfer (No Number) 0 10.00 10.00 BMA 9/18/2002 9:27:22 PM Direct (281)879-1849 1 0.17 0.00 BMA 9/17/2002 4:34:09 PM Direct (713)494-8078 5 0.85 0.17 BMA 9/15/2002 12:44:25 PM Direct (281)879-1849 15 2.55 2.55 BMA 9/15/2002 12:42:28 PM Deposits Commissary Fund Transfer (No Number) 0 5.00 5.10 BMA 9/14/2002 3:46:16 PM Direct (281)893-7178 13 2.21 0.10 BMA 9/13/2002 2:29:39 PM Direct (832)724-1153 11 1.87 2.31 BMA 9/13/2002 2:29:39 PM Direct (281)879-1849 15 2.55 4.18 BMA | 9/22/2002 6:44:01 PM | Direct | (281)879-1849 | 10 | 1.70 | 3.86 | ВМА |
| 9/21/2002 8:16:27 PM Direct (281)879-1849 14 2.38 0.73 BMA 9/21/2002 7:41:19 PM Direct (281)879-1849 2 0.34 3.11 BMA 9/21/2002 6:59:05 PM Direct (011)528183763015 6 3.00 3.45 BMA 9/20/2002 9:08:29 PM Direct (281)879-1849 15 2.55 6.45 BMA 9/20/2002 4:43:34 PM Direct (011)528183763015 2 1.00 9.00 BMA 9/20/2002 4:38:34 PM Deposits Commissary Fund Transfer (No Number) 0 10.00 10.00 BMA 9/18/2002 9:27:22 PM Direct (281)879-1849 1 0.17 0.00 BMA 9/17/2002 4:34:09 PM Direct (713)494-8078 5 0.85 0.17 BMA 9/15/2002 12:44:25 PM Direct (713)494-8078 9 1.53 1.02 BMA 9/15/2002 12:42:28 PM Deposits Commissary Fund Transfer (No Number) 0 5.00 5.10 BMA 9/14/2002 3:46:16 PM Direct (281)879-1849 15 2.55 2.55 BMA 9/13/2002 3:33:03 PM Direct (832)724-1153 11 1.87 2.31 BMA 9/13/2002 2:29:39 PM Direct (281)879-1849 15 2.55 4.18 BMA | 9/22/2002 5:05:32 PM | Direct | (832)724-1153 | 1 | 0.17 | 5.56 | ВМА |
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| 9/20/2002 4:43:34 PM Direct (011)528183763015 2 1.00 9.00 BMA 9/20/2002 4:38:34 PM Deposits Commissary Fund Transfer (No Number) 0 10.00 10.00 BMA 9/18/2002 9:27:22 PM Direct (281)879-1849 1 0.17 0.00 BMA 9/17/2002 4:34:09 PM Direct (713)494-8078 5 0.85 0.17 BMA 9/15/2002 2:08:19 PM Direct (713)494-8078 9 1.53 1.02 BMA 9/15/2002 12:44:25 PM Direct (281)879-1849 15 2.55 2.55 BMA 9/15/2002 12:42:28 PM Deposits Commissary Fund Transfer (No Number) 0 5.00 5.10 BMA 9/14/2002 3:46:16 PM Direct (281)893-7178 13 2.21 0.10 BMA 9/13/2002 3:33:03 PM Direct (832)724-1153 11 1.87 2.31 BMA 9/13/2002 2:29:39 PM Direct (281)879-1849 15 2.55 4.18 BMA | 9/21/2002 6:59:05 PM | Direct | (011)528183763 | 015 6 | 3.00 | 3.45 | BMA |
| 9/20/2002 4:38:34 PM Deposits Commissary Fund Transfer (No Number) 0 10.00 10.00 BMA 9/18/2002 9:27:22 PM Direct (281)879-1849 1 0.17 0.00 BMA 9/17/2002 4:34:09 PM Direct (713)494-8078 5 0.85 0.17 BMA 9/15/2002 2:08:19 PM Direct (713)494-8078 9 1.53 1.02 BMA 9/15/2002 12:44:25 PM Direct (281)879-1849 15 2.55 2.55 BMA 9/15/2002 12:42:28 PM Deposits Commissary Fund Transfer (No Number) 0 5.00 5.10 BMA 9/14/2002 3:46:16 PM Direct (281)893-7178 13 2.21 0.10 BMA 9/13/2002 3:33:03 PM Direct (832)724-1153 11 1.87 2.31 BMA 9/13/2002 2:29:39 PM Direct (281)879-1849 15 2.55 4.18 BMA | 9/20/2002 9:08:29 PM | Direct | (281)879-1849 | 15 | 2.55 | 6.45 | BMA |
| 9/18/2002 9:27:22 PM Direct (281)879-1849 1 0.17 0.00 BMA 9/17/2002 4:34:09 PM Direct (713)494-8078 5 0.85 0.17 BMA 9/15/2002 2:08:19 PM Direct (713)494-8078 9 1.53 1.02 BMA 9/15/2002 12:44:25 PM Direct (281)879-1849 15 2.55 2.55 BMA 9/15/2002 12:42:28 PM Deposits Commissary Fund Transfer (No Number) 0 5.00 5.10 BMA 9/14/2002 3:46:16 PM Direct (281)893-7178 13 2.21 0.10 BMA 9/13/2002 3:33:03 PM Direct (832)724-1153 11 1.87 2.31 BMA 9/13/2002 2:29:39 PM Direct (281)879-1849 15 2.55 4.18 BMA | 9/20/2002 4:43:34 PM | Direct | (011)528183763 | 015 2 | 1.00 | 9.00 | ВМА |
| 9/17/2002 4:34:09 PM Direct (713)494-8078 5 0.85 0.17 BMA 9/15/2002 2:08:19 PM Direct (713)494-8078 9 1.53 1.02 BMA 9/15/2002 12:44:25 PM Direct (281)879-1849 15 2.55 2.55 BMA 9/15/2002 12:42:28 PM Deposits Commissary Fund Transfer (No Number) 0 5.00 5.10 BMA 9/14/2002 3:46:16 PM Direct (281)893-7178 13 2.21 0.10 BMA 9/13/2002 3:33:03 PM Direct (832)724-1153 11 1.87 2.31 BMA 9/13/2002 2:29:39 PM Direct (281)879-1849 15 2.55 4.18 BMA | 9/20/2002 4:38:34 PM | Deposits Commissary Fund Transfer | (No Number) | 0 | 10.00 | 10.00 | BMA |
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| 9/15/2002 12:44:25 PM Direct (281)879-1849 15 2.55 2.55 8MA 9/15/2002 12:42:28 PM Deposits Commissary Fund Transfer (No Number) 0 5.00 5.10 BMA 9/14/2002 3:46:16 PM Direct (281)893-7178 13 2.21 0.10 BMA 9/13/2002 3:33:03 PM Direct (832)724-1153 11 1.87 2.31 BMA 9/13/2002 2:29:39 PM Direct (281)879-1849 15 2.55 4.18 BMA | 9/17/2002 4:34:09 PM | Direct | (713)494-8078 | 5 | 0.85 | 0.17 | BMA |
| 9/15/2002 12:42:28 PM Deposits Commissary Fund Transfer (No Number) 0 5.00 5.10 BMA 9/14/2002 3:46:16 PM Direct (281)893-7178 13 2.21 0.10 BMA 9/13/2002 3:33:03 PM Direct (832)724-1153 11 1.87 2.31 BMA 9/13/2002 2:29:39 PM Direct (281)879-1849 15 2.55 4.18 BMA | 9/15/2002 2:08:19 PM | Direct | (713)494-8078 | 9 | 1.53 | 1.02 | BMA |
| 9/14/2002 3:46:16 PM Direct (281)893-7178 13 2.21 0.10 BMA 9/13/2002 3:33:03 PM Direct (832)724-1153 11 1.87 2.31 BMA 9/13/2002 2:29:39 PM Direct (281)879-1849 15 2.55 4.18 BMA | 9/15/2002 12:44:25 PM | Direct | (281)879-1849 | 15 | 2.55 | 2.55 | ВМА |
| 9/13/2002 3:33:03 PM Direct (832)724-1153 11 1.87 2.31 BMA 9/13/2002 2:29:39 PM Direct (281)879-1849 15 2.55 4.18 BMA | 9/15/2002 12:42:28 PM | Deposits Commissary Fund Transfer | (No Number) | 0 | 5.00 | 5.10 | BMA |
| 9/13/2002 2:29:39 PM Direct (281)879-1849 15 2.55 4.18 BMA | 9/14/2002 3:46:16 PM | Direct | (281)893-7178 | 13 | 2.21 | 0.10 | BMA |
| · · · | 9/13/2002 3:33:03 PM | Direct | (832)724-1153 | 11 | 1.87 | 2.31 | BMA |
| 9/13/2002 1:54:25 PM Direct (713)494-8078 2 0.34 6.73 BMA | 9/13/2002 2:29:39 PM | Direct | (281)879-1849 | 15 | 2.55 | 4.18 | BMA |
| | 9/13/2002 1:54:25 PM | Direct | (713)494-8078 | 2 | 0.34 | 6.73 | ВМА |

 User ID:
 tf00481
 CONSOLIDATED REPORT
 Page 2 of 10

Federal Bureau of Prisons TRUFONE

ITS2 Telephone Account Statement Sensitive But Unclassified

| Date/Time | Transaction Type | Dialed Digits | Minutes | Amount | Balance | Facility Code |
|-----------------------|-----------------------------------|---------------|---------|--------|---------|---------------|
| 9/11/2002 5:09:48 PM | Deposits Commissary Fund Transfer | (No Number) | 0 | 7.00 | 7.07 | Вма |
| 9/10/2002 9:42:56 PM | Collect | (713)953-1776 | 13 | 0.00 | 0.00 | BMA |
| 9/9/2002 7:48:34 PM | Collect | (713)953-1776 | 15 | 0.00 | 0.00 | ВМА |
| 9/9/2002 11:16:46 AM | Collect | (713)953-1776 | 10 | 0.00 | 0.00 | ВМА |
| 9/8/2002 8:22:13 PM | Collect | (713)953-1776 | 15 | 0.00 | 0.00 | BMA |
| 9/8/2002 12:57:10 PM | Collect | (713)953-1776 | 15 | 0.00 | 0.00 | BMA |
| 9/4/2002 5:03:55 PM | Collect | (850)434-6648 | 3 | 0.00 | 0.00 | BMA |
| 8/28/2002 8:20:21 PM | Collect | (713)953-1776 | 4 | 0.00 | 0.00 | ВМА |
| 8/26/2002 5:00:02 PM | Collect | (713)953-1776 | 15 | 0.00 | 0.00 | ВМА |
| 8/25/2002 1:48:06 PM | Direct | (713)953-1776 | 3 | 0.51 | 0.07 | BMA |
| 8/25/2002 10:46:23 AM | Collect | (713)953-1776 | 15 | 0.00 | 0.00 | BMA |
| 8/22/2002 12:45:49 PM | Direct | (281)831-6530 | 9 | 1.53 | 0.58 | BMA |
| 8/22/2002 10:26:36 AM | Direct | (850)434-6648 | 1 | 0.17 | 2.11 | ВМА |
| 8/21/2002 4:34:51 PM | Direct | (850)434-6648 | 2 | 0.34 | 2.28 | ВМА |
| 8/21/2002 10:37:31 AM | Dîrect | (850)434-6648 | 1 | 0.17 | 2.62 | BMA |
| 8/15/2002 3:50:37 PM | Collect | (713)953-1776 | 3 | 0.00 | 0.00 | BMA |
| 8/15/2002 2:30:52 PM | Direct | (713)953-1776 | 7 | 1,19 | 2.79 | ВМА |
| 8/15/2002 11:59:16 AM | Direct | (713)494-8078 | 4 | 0.68 | 3.98 | BMA |
| 8/14/2002 8:35:24 PM | Deposits Commissary Fund Transfer | (No Number) | 0 | 4.00 | 4.66 | ВМА |
| 8/14/2002 2:40:42 PM | Direct | (713)494-8078 | 6 | 1.02 | 0.66 | ВМА |
| 8/13/2002 11:02:32 PM | Direct | (713)269-3983 | 15 | 2.55 | 1.68 | ВМА |
| 8/12/2002 4:41:55 PM | Dírect | (281)277-7127 | 11 | 1.87 | 4.23 | BMA |
| 8/12/2002 4:40:45 PM | Deposits Commissary Fund Transfer | (No Number) | 0 | 6.00 | 6.10 | BMA |
| 8/11/2002 3:19:48 PM | Direct | (713)269-3983 | 4 | 0.68 | 0.10 | ВМА |
| 8/10/2002 9:45:19 PM | Direct | (713)269-3983 | 6 | 1.02 | 0.78 | BMA |
| 8/10/2002 7:54:20 PM | Direct | (713)269-3983 | 5 | 0.85 | 1.80 | ВМА |
| 8/10/2002 4:55:46 PM | Direct | (713)494-8078 | 14 | 2.38 | 2.65 | BMA |
| 8/10/2002 1:57:40 PM | Deposits Commissary Fund Transfer | (No Number) | 0 | 5.00 | 5.03 | ВМА |
| 8/10/2002 11:57:45 AM | Direct | (281)277-7127 | 3 | 0.51 | 0.03 | ВМА |
| 8/7/2002 11:05:05 PM | Direct | (832)724-1153 | 15 | 2.55 | 0.54 | ВМА |
| 8/7/2002 5:05:14 PM | Deposits Commissary Fund Transfer | (No Number) | 0 | 3.00 | 3.09 | BMA |
| 8/2/2002 2:40:07 PM | Collect | (850)434-6648 | 10 | 0.00 | 0.00 | BMA |
| 8/2/2002 11:24:52 AM | Collect | (850)434-6648 | 2 | 0.00 | 0.00 | BMA |
| 7/28/2002 11:13:43 AM | Collect | (713)953-1776 | 14 | 0.00 | 0.00 | ВМА |
| 7/25/2002 2:52:08 PM | Collect | (850)434-6648 | 11 | 0.00 | 0.00 | BMA |
| 7/25/2002 10:42:15 AM | Collect | (850)434-6648 | 2 | 0.00 | 0.00 | ВМА |
| 7/22/2002 3:46:01 PM | Collect | (850)434-6648 | 8 | 0.00 | 0.00 | ВМА |
| 7/18/2002 2:56:26 PM | Collect | (713)953-1776 | 7 | 0.00 | 0.00 | ВМА |
| 7/16/2002 2:39:20 PM | Collect | (850)434-6648 | 1 | 0.00 | 0.00 | ВМА |
| 7/13/2002 7:34:00 PM | Collect | (713)953-1776 | 9 | 0.00 | 0.00 | ВМА |
| 7/9/2002 11:15:26 AM | Collect | (713)953-1776 | 15 | 0.00 | 0.00 | ВМА |
| | | | | | | |

 User ID:
 tf00481
 CONSOLIDATED REPORT
 Page 3 of 10

Location: DC

Federal Bureau of Prisons TRUFONE Location: DC

ITS2 Telephone Account Statement Sensitive But Unclassified

| 7/7/2002 9:09:07 PM | Date/Time | Transaction Type | Dialed Digits | Minutes | Amount | Balance | Facility Code |
|--|-----------------------|-----------------------------------|---------------|---------|--------|---------|---------------|
| 7.76/2002 11:13:00 AM Collect (713)952-0631 15 0.00 0.00 BMA 7.75/2002 11:12:40 PM Collect (713)952-0631 9 0.00 0.00 BMA 7.75/2002 12:32:44 PM Collect (713)952-0631 9 0.00 0.00 BMA 7.76/2002 13:32:44 PM Collect (713)952-0631 13 0.00 0.00 BMA 7.76/2002 13:31:12 PM Direct (713)952-0631 1 0.17 0.09 BMA 6.70/2002 10:31:12 PM Direct (713)952-0631 1 0.17 0.02 BMA 6.70/2002 11:41:41 PM Direct (713)952-0631 1 0.17 0.02 BMA 6.70/2002 11:31:18 PM Direct (713)952-0631 1 0.17 0.02 BMA 6.70/2002 11:41:41 PM Direct (713)952-0631 1 0.17 0.02 BMA 6.70/2002 11:41:41 PM Direct (713)952-0631 1 0.17 0.02 BMA 6.70/2002 11:41:41 PM Direct (713)952-0631 1 0.17 0.02 BMA 6.70/2002 11:41:41 PM Direct (713)952-0631 1 0.05 0.5 BMA 6.70/2002 11:01:07 AM Direct (713)952-0631 1 0.05 0.5 BMA 6.70/2002 11:01:07 AM Direct (713)952-0631 1 0.05 0.5 BMA 6.70/2002 11:01:07 AM Direct (713)952-0631 1 0.05 0.05 BMA 6.70/2002 8:56:58 PM Direct (713)952-0631 1 0.00 0.00 0.00 BMA 6.70/2002 8:56:58 PM Direct (713)952-0631 1 0.00 0.00 0.00 BMA 6.70/2002 10:46:58 PM Direct (713)952-0631 1 0.00 0.00 0.00 BMA 6.70/2002 10:46:58 PM Direct (713)952-0631 0 0.00 0.00 BMA 6.70/2002 10:46:58 PM Direct (713)952-0631 0 0.00 0.00 BMA 6.70/2002 10:39:11 PM Direct (713)952-0631 0 0.5 0.00 BMA 6.70/2002 10:39:11 PM Direct (713)952-0631 0 0.00 0.00 BMA 6.70/2002 10:39:11 PM Direct (713)952-0631 0 0.00 0.00 BMA 6.70/2002 10:39:11 PM Direct (713)952-0631 0 0.00 0.00 BMA 6.70/2002 10:39:11 PM Direct (713)952-0631 0 0.00 0.00 BMA 6.70/2002 10:39:11 PM Direct (713)952-0631 0 0.00 0.00 BMA 6.70/2002 10:39:11 PM Direct (713)952-0631 0 0.00 0.00 BMA 6.70/2002 10:39:11 PM Direct (713)952-0631 0 0.00 0.00 BMA 6.70/2002 10:39:11 PM Direct (713)952-0631 0 0.00 0.00 BMA 6.70/2002 10:39:11 PM Direct (713)952-0631 0 0.00 0.00 BMA 6.70/2002 10:39:11 PM Direct (713)952-0631 0 0.00 0.00 BMA 6.70/2002 10:39:11 PM Direct (713)952-0631 0 0.00 0.00 BMA 6.70/2002 10:39:11 PM Direct (713)952-0631 0 0.00 0.00 BMA 6.70/2002 10:39:19 | 7/7/2002 9:09:07 PM | Collect | (713)952-0631 | 15 | 0.00 | 0.00 | ВМА |
| 7/5/2002 11:12:40 PM Collect (713)952-0631 15 0.00 0.00 BMA 7/5/2002 4:32:44 PM Collect (713)952-0631 9 0.00 0.00 BMA 7/5/2002 10:31:12 PM Direct (713)952-0631 1 0 0.17 0.09 BMA 7/5/2002 10:31:12 PM Direct (713)952-0631 1 0 1.70 0.26 BMA 7/5/2002 10:45:50 AM Direct (713)952-0631 1 0 1.70 0.26 BMA 6/30/2002 1:41:41 PM Direct (713)952-0631 3 0.51 1.96 BMA 6/30/2002 1:41:41 PM Direct (713)952-0631 3 0.51 1.96 BMA 6/29/2002 1:31:8 PM Direct (281)893-7178 7 1.19 2.47 BMA 6/29/2002 1:10:107 AM Direct (713)952-0631 8 1.36 3.66 BMA 6/29/2002 1:10:107 AM Direct (713)952-0631 15 2.55 5.02 BMA 6/29/2002 1:10:107 AM Direct (713)952-0631 15 2.55 5.0 BMA 6/29/2002 1:15:505 AM Direct (713)952-0631 15 2.55 5.0 BMA 6/29/2002 1:15:505 AM Direct (713)952-0631 15 2.55 5.0 BMA 6/29/2002 1:15:505 AM Direct (713)952-0631 15 2.55 5.0 BMA 6/29/2002 1:15:505 AM Direct (713)952-0631 15 2.55 5.0 BMA 6/29/2002 1:15:505 AM Direct (713)952-0631 15 2.55 5.0 BMA 6/29/2002 1:15:505 AM Direct (713)952-0631 15 2.55 5.0 BMA 6/29/2002 1:15:505 AM Direct (713)952-0631 3 0.51 0.80 BMA 6/26/2002 8:36:23 PM Direct (713)952-0631 3 0.51 0.80 BMA 6/26/2002 1:19:48 PM Direct (713)952-0631 3 0.51 0.80 BMA 6/25/2002 1:19:48 PM Direct (713)952-0631 3 0.51 0.80 BMA 6/25/2002 1:19:48 PM Direct (713)952-0631 3 0.51 0.80 BMA 6/29/2002 1:13:18 PM Direct (713)952-0631 3 0.51 0.80 BMA 6/29/2002 1:13:18 PM Direct (713)952-0631 3 0.51 0.80 BMA 6/29/2002 9:02:49 PM Direct (713)952-0631 3 0.51 0.80 BMA 6/29/2002 9:02:49 PM Direct (713)952-0631 10 0.70 0.00 0.00 BMA 6/29/2002 9:02:49 PM Direct (713)952-0631 10 0.00 0.00 BMA 6/29/2002 9:02:49 PM Direct (713)952-0631 10 0.00 0.00 BMA 6/29/2002 9:02:49 PM Direct (713)952-0631 10 0.00 0.00 BMA 6/29/2002 9:02:49 PM Direct (713)952-0631 10 0.00 0.00 BMA 6/29/2002 9:02:49 PM Direct (713)952-0631 10 0.00 0.00 BMA 6/29/2002 9:02:49 PM Direct (713)952-0631 10 0.00 0.00 BMA 6/29/2002 9:02:49 PM Direct (713)952-0631 10 0.00 0.00 BMA 6/29/2002 9:02:49 PM Direct (713)95 | 7/6/2002 4:35:27 PM | Collect | (713)952-0631 | 15 | 0.00 | 0.00 | ВМА |
| 7/5/2002 4:32:44 PM Collect (713)952-0631 9 0.00 0.00 BMA | 7/6/2002 11:13:00 AM | Collect | (713)952-0631 | 15 | 0.00 | 0.00 | BMA |
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| 6/29/2002 12:42:42 PM Direct (713)952-0631 | 6/30/2002 1:41:41 PM | Direct | (713)952-0631 | 3 | 0.51 | 1.96 | BMA |
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| 6/21/2002 5:00:10 PM Direct (850)434-6648 1 0.17 4.66 BMA 6/20/2002 9:02:49 PM Direct (713)952-0631 8 1.36 4.83 BMA 6/20/2002 7:09:01 PM Direct (713)953-1776 15 2.55 6.19 BMA 6/20/2002 5:31:52 PM Direct (713)952-0631 4 0.68 8.74 BMA 6/20/2002 9:18:17 AM Direct (832)724-1153 4 0.68 9.42 BMA 6/19/2002 4:58:55 PM Deposits Commissary Fund Transfer (No Number) 0 10.00 10.10 BMA 6/18/2002 11:12:51 PM Collect (713)952-0631 15 0.00 0.00 BMA 6/18/2002 10:30:19 PM Collect (713)952-0631 15 0.00 0.00 BMA 6/17/2002 11:18:24 PM Collect (713)952-0631 10 0.00 0.00 BMA 6/17/2002 11:05:06 AM Direct (713)952-0631 10 0.00 0.00 BMA 6/16/2002 1:02:15 PM Direct (713)952-0631 2 0.34 0.10 BMA 6/14/2002 1:05:06 AM Direct (713)952-0631 1 1 1.87 1.12 BMA 6/14/2002 3:17:57 PM Direct (713)952-0631 1 1 1.87 1.12 BMA 6/14/2002 1:05:058 PM Direct (713)952-0631 2 0.34 2.99 BMA 6/13/2002 10:50:58 PM Direct (713)952-0631 2 0.34 2.99 BMA 6/12/2002 10:02:03 PM Direct (832)724-1153 1 0.17 3.33 BMA 6/12/2002 4:59:07 PM Deposits Commissary Fund Transfer (No Number) 0 3.00 3.50 BMA | 6/21/2002 10:43:01 PM | Direct | (713)952-0631 | 10 | 1.70 | 1.60 | ВМА |
| 6/20/2002 9:02:49 PM Direct (713)952-0631 8 1.36 4.83 BMA 6/20/2002 7:09:01 PM Direct (713)953-1776 15 2.55 6.19 BMA 6/20/2002 5:31:52 PM Direct (713)952-0631 4 0.68 8.74 BMA 6/20/2002 9:18:17 AM Direct (832)724-1153 4 0.68 9.42 BMA 6/19/2002 4:58:55 PM Deposits Commissary Fund Transfer (No Number) 0 10.00 10.10 BMA 6/18/2002 11:12:51 PM Collect (713)952-0631 15 0.00 0.00 BMA 6/18/2002 10:30:19 PM Collect (713)952-0631 15 0.00 0.00 BMA 6/17/2002 11:18:24 PM Collect (713)952-0631 10 0.00 0.00 BMA 6/17/2002 11:18:24 PM Direct (713)952-0631 10 0.00 0.00 BMA 6/16/2002 10:03:15 PM Direct (713)952-0631 2 0.34 0.10 BMA 6/16/2002 1:02:15 PM Direct (713)952-0631 1 1 1.87 1.12 BMA 6/14/2002 3:17:57 PM Direct (713)952-0631 2 0.34 2.99 BMA 6/13/2002 10:50:58 PM Direct (713)952-0631 2 0.34 2.99 BMA 6/12/2002 10:02:03 PM Direct (832)724-1153 1 0.17 3.33 BMA 6/12/2002 4:59:07 PM Deposits Commissary Fund Transfer (No Number) 0 3.00 3.50 BMA | 6/21/2002 6:43:10 PM | Direct | (713)952-0631 | 8 | 1.36 | 3.30 | ВМА |
| 6/20/2002 7:09:01 PM Direct (713)953-1776 15 2.55 6.19 BMA 6/20/2002 5:31:52 PM Direct (713)952-0631 4 0.68 8.74 BMA 6/20/2002 9:18:17 AM Direct (832)724-1153 4 0.68 9.42 BMA 6/19/2002 4:58:55 PM Deposits Commissary Fund Transfer (No Number) 0 10.00 10.10 BMA 6/18/2002 11:12:51 PM Collect (713)952-0631 15 0.00 0.00 BMA 6/18/2002 10:30:19 PM Collect (713)952-0631 15 0.00 0.00 BMA 6/17/2002 11:18:24 PM Collect (713)952-0631 10 0.00 0.00 BMA 6/17/2002 11:05:06 AM Direct (713)952-0631 2 0.34 0.10 BMA 6/16/2002 1:02:15 PM Direct (713)952-0631 4 0.68 0.44 BMA 6/14/2002 3:17:57 PM Direct (713)530-6631 11 1.87 1.12 BMA 6/13/2002 10:50:58 PM Direct (713)952-0631 2 0.34 2.99 BMA 6/12/2002 10:02:03 PM Direct (832)724-1153 1 0.17 3.33 BMA 6/12/2002 4:59:07 PM Deposits Commissary Fund Transfer (No Number) 0 3.00 3.50 BMA | 6/21/2002 5:00:10 PM | Direct | (850)434-6648 | 1 | 0.17 | 4.66 | ВМА |
| 6/20/2002 5:31:52 PM Direct (713)952-0631 4 0.68 8.74 BMA 6/20/2002 9:18:17 AM Direct (832)724-1153 4 0.68 9.42 BMA 6/19/2002 4:58:55 PM Deposits Commissary Fund Transfer (No Number) 0 10.00 10.10 BMA 6/18/2002 11:12:51 PM Collect (713)952-0631 15 0.00 0.00 BMA 6/18/2002 10:30:19 PM Collect (713)952-0631 8 0.00 0.00 BMA 6/17/2002 11:18:24 PM Collect (713)952-0631 10 0.00 0.00 BMA 6/17/2002 11:05:06 AM Direct (713)952-0631 2 0.34 0.10 BMA 6/16/2002 1:02:15 PM Direct (713)530-6631 4 0.68 0.44 BMA 6/13/2002 10:50:58 PM Direct (713)952-0631 2 0.34 2.99 BMA 6/12/2002 10:02:03 PM Direct (713)952-0631 1 1.87 1.12 BMA 6/12/2002 10:02:03 PM Direct (713)952-0631 2 0.34 2.99 BMA | 6/20/2002 9:02:49 PM | Direct | (713)952-0631 | 8 | 1.36 | 4.83 | BMA |
| 6/20/2002 9:18:17 AM Direct (832)724-1153 4 0.68 9.42 BMA 6/19/2002 4:58:55 PM Deposits Commissary Fund Transfer (No Number) 0 10.00 10.10 BMA 6/18/2002 11:12:51 PM Collect (713)952-0631 15 0.00 0.00 BMA 6/18/2002 10:30:19 PM Collect (713)952-0631 8 0.00 0.00 BMA 6/17/2002 11:18:24 PM Collect (713)952-0631 10 0.00 0.00 BMA 6/17/2002 11:05:06 AM Direct (713)952-0631 10 0.00 0.00 BMA 6/17/2002 11:05:06 AM Direct (713)952-0631 10 0.00 0.00 BMA 6/16/2002 1:02:15 PM Direct (713)530-6631 4 0.68 0.44 BMA 6/14/2002 3:17:57 PM Direct (713)530-6631 11 1.87 1.12 BMA 6/13/2002 10:50:58 PM Direct (713)952-0631 2 0.34 2.99 BMA 6/12/2002 10:02:03 PM Direct (832)724-1153 1 0.17 3.33 BMA 6/12/2002 4:59:07 PM Deposits Commissary Fund Transfer (No Number) 0 3.00 3.50 BMA | 6/20/2002 7:09:01 PM | Direct | (713)953-1776 | 15 | 2.55 | 6.19 | ВМА |
| 6/19/2002 4:58:55 PM Deposits Commissary Fund Transfer (No Number) 0 10.00 10.10 BMA 6/18/2002 11:12:51 PM Collect (713)952-0631 15 0.00 0.00 BMA 6/18/2002 10:30:19 PM Collect (713)952-0631 8 0.00 0.00 BMA 6/17/2002 11:18:24 PM Collect (713)952-0631 10 0.00 0.00 BMA 6/17/2002 11:05:06 AM Direct (713)952-0631 2 0.34 0.10 BMA 6/16/2002 1:02:15 PM Direct (713)530-6631 4 0.68 0.44 BMA 6/14/2002 3:17:57 PM Direct (713)530-6631 11 1.87 1.12 BMA 6/13/2002 10:50:58 PM Direct (713)952-0631 2 0.34 2.99 BMA 6/12/2002 10:02:03 PM Direct (832)724-1153 1 0.17 3.33 BMA 6/12/2002 4:59:07 PM Deposits Commissary Fund Transfer (No Number) 0 3.00 3.50 BMA | 6/20/2002 5:31:52 PM | Direct | (713)952-0631 | 4 | 0.68 | 8.74 | ВМА |
| 6/18/2002 11:12:51 PM Collect (713)952-0631 15 0.00 0.00 BMA 6/18/2002 10:30:19 PM Collect (713)952-0631 8 0.00 0.00 BMA 6/17/2002 11:18:24 PM Collect (713)952-0631 10 0.00 0.00 BMA 6/17/2002 11:05:06 AM Direct (713)952-0631 2 0.34 0.10 BMA 6/16/2002 1:02:15 PM Direct (713)530-6631 4 0.68 0.44 BMA 6/14/2002 3:17:57 PM Direct (713)530-6631 11 1.87 1.12 BMA 6/13/2002 10:50:58 PM Direct (713)952-0631 2 0.34 2.99 BMA 6/12/2002 10:02:03 PM Direct (832)724-1153 1 0.17 3.33 BMA 6/12/2002 4:59:07 PM Deposits Commissary Fund Transfer (No Number) 0 3.00 3.50 BMA | 6/20/2002 9:18:17 AM | Direct | (832)724-1153 | 4 | 0.68 | 9.42 | ВМА |
| 6/18/2002 10:30:19 PM Collect (713)952-0631 8 0.00 0.00 BMA 6/17/2002 11:18:24 PM Collect (713)952-0631 10 0.00 0.00 BMA 6/17/2002 11:05:06 AM Direct (713)952-0631 2 0.34 0.10 BMA 6/16/2002 1:02:15 PM Direct (713)530-6631 4 0.68 0.44 BMA 6/14/2002 3:17:57 PM Direct (713)530-6631 11 1.87 1.12 BMA 6/13/2002 10:50:58 PM Direct (713)952-0631 2 0.34 2.99 BMA 6/12/2002 10:02:03 PM Direct (832)724-1153 1 0.17 3.33 BMA 6/12/2002 4:59:07 PM Deposits Commissary Fund Transfer (No Number) 0 3.00 3.50 BMA | 6/19/2002 4:58:55 PM | Deposits Commissary Fund Transfer | (No Number) | 0 | 10.00 | 10.10 | ВМА |
| 6/17/2002 11:18:24 PM Collect (713)952-0631 10 0.00 0.00 BMA 6/17/2002 11:05:06 AM Direct (713)952-0631 2 0.34 0.10 BMA 6/16/2002 1:02:15 PM Direct (713)530-6631 4 0.68 0.44 BMA 6/14/2002 3:17:57 PM Direct (713)530-6631 11 1.87 1.12 BMA 6/13/2002 10:50:58 PM Direct (713)952-0631 2 0.34 2.99 BMA 6/12/2002 10:02:03 PM Direct (832)724-1153 1 0.17 3.33 BMA 6/12/2002 4:59:07 PM Deposits Commissary Fund Transfer (No Number) 0 3.00 3.50 BMA | 6/18/2002 11:12:51 PM | Collect | (713)952-0631 | 15 | 0.00 | 0.00 | ВМА |
| 6/17/2002 11:05:06 AM Direct (713)952-0631 2 0.34 0.10 BMA 6/16/2002 1:02:15 PM Direct (713)530-6631 4 0.68 0.44 BMA 6/14/2002 3:17:57 PM Direct (713)530-6631 11 1.87 1.12 BMA 6/13/2002 10:50:58 PM Direct (713)952-0631 2 0.34 2.99 BMA 6/12/2002 10:02:03 PM Direct (832)724-1153 1 0.17 3.33 BMA 6/12/2002 4:59:07 PM Deposits Commissary Fund Transfer (No Number) 0 3.00 3.50 BMA | 6/18/2002 10:30:19 PM | Collect | (713)952-0631 | 8 | 0.00 | 0.00 | ВМА |
| 6/16/2002 1:02:15 PM Direct (713)530-6631 4 0.68 0.44 BMA 6/14/2002 3:17:57 PM Direct (713)530-6631 11 1.87 1.12 BMA 6/13/2002 10:50:58 PM Direct (713)952-0631 2 0.34 2.99 BMA 6/12/2002 10:02:03 PM Direct (832)724-1153 1 0.17 3.33 BMA 6/12/2002 4:59:07 PM Deposits Commissary Fund Transfer (No Number) 0 3.00 3.50 BMA | 6/17/2002 11:18:24 PM | Collect | (713)952-0631 | 10 | 0.00 | 0.00 | ВМА |
| 6/14/2002 3:17:57 PM Direct (713)530-6631 11 1.87 1.12 BMA 6/13/2002 10:50:58 PM Direct (713)952-0631 2 0.34 2.99 BMA 6/12/2002 10:02:03 PM Direct (832)724-1153 1 0.17 3.33 BMA 6/12/2002 4:59:07 PM Deposits Commissary Fund Transfer (No Number) 0 3.00 3.50 BMA | 6/17/2002 11:05:06 AM | Direct | (713)952-0631 | 2 | 0.34 | 0.10 | ВМА |
| 6/13/2002 10:50:58 PM Direct (713)952-0631 2 0.34 2.99 BMA 6/12/2002 10:02:03 PM Direct (832)724-1153 1 0.17 3.33 BMA 6/12/2002 4:59:07 PM Deposits Commissary Fund Transfer (No Number) 0 3.00 3.50 BMA | 6/16/2002 1:02:15 PM | Direct | (713)530-6631 | 4 | 0.68 | 0.44 | ВМА |
| 6/12/2002 10:02:03 PM Direct (832)724-1153 1 0.17 3.33 BMA 6/12/2002 4:59:07 PM Deposits Commissary Fund Transfer (No Number) 0 3.00 3.50 BMA | 6/14/2002 3:17:57 PM | Direct | (713)530-6631 | 11 | 1.87 | 1.12 | BMA |
| 6/12/2002 4:59:07 PM Deposits Commissary Fund Transfer (No Number) 0 3.00 3.50 BMA | 6/13/2002 10:50:58 PM | Direct | (713)952-0631 | 2 | 0.34 | 2.99 | BMA |
| | 6/12/2002 10:02:03 PM | Direct | (832)724-1153 | 1 | 0.17 | 3.33 | BMA |
| 6/12/2002 1:45:34 PM Direct (713)952-0631 2 0.34 0.50 BMA | 6/12/2002 4:59:07 PM | Deposits Commissary Fund Transfer | (No Number) | 0 | 3.00 | 3.50 | ВМА |
| | 6/12/2002 1:45:34 PM | Direct | (713)952-0631 | 2 | 0.34 | 0.50 | BMA |

 User ID:
 tf00481
 CONSOLIDATED REPORT
 Page 4 of 10

A Bureau of Prisons

Federal Bureau of Prisons TRUFONE

ITS2 Telephone Account Statement Sensitive But Unclassified

| 6/11/2002 7:53:34 PM Direct (832)724-1153 4 0.68 0.84 BMA 6/11/2002 2:57:07 PM Direct (713)530-6631 5 0.85 1.52 BMA 6/10/2002 8:46:50 PM Direct (713)494-8078 1 0.17 2.37 BMA 6/8/2002 8:30:27 PM Direct (832)724-1153 4 0.68 2.54 BMA 6/7/2002 12:57:43 PM Direct (850)434-6648 1 0.17 3.22 BMA 6/4/2002 5:29:06 PM Direct (713)952-0631 6 1.02 3.39 BMA 6/2/2002 12:15:40 PM Direct (713)494-8078 4 0.68 4.41 BMA 6/2/2002 9:32:06 AM Direct (713)494-8078 2 0.34 5.09 BMA 5/30/2002 9:32:04 PM Collect (281)242-6006 14 0.00 0.00 BMA 5/30/2002 9:32:11 PM Direct (281)375-7263 13 2.21 5.43 BMA 5/30/2002 5:48:37 PM Collect (713)953-1776 9 0.00 0.00 BMA | Date/Time | Transaction Type | Dialed Digits | Minutes A | mount | Balance | Facility Code |
|--|-----------------------|-----------------------------------|---------------|-----------|-------|---------|---------------|
| 6/10/2002 8:46:50 PM Direct (713)494-8078 1 0.17 2.37 BMA 6/8/2002 8:30:27 PM Direct (832)724-1153 4 0.68 2.54 BMA 6/7/2002 12:57:43 PM Direct (850)434-6648 1 0.17 3.22 BMA 6/4/2002 5:29:06 PM Direct (713)952-0631 6 1.02 3.39 BMA 6/2/2002 12:15:40 PM Direct (713)494-8078 4 0.68 4.41 BMA 6/2/2002 9:32:06 AM Direct (713)494-8078 2 0.34 5.09 BMA 5/30/2002 10:32:04 PM Collect (281)242-6006 14 0.00 0.00 BMA 5/30/2002 9:32:11 PM Direct (281)375-7263 13 2.21 5.43 BMA | 6/11/2002 7:53:34 PM | Direct | (832)724-1153 | 4 | 0.68 | 0.84 | ВМА |
| 6/8/2002 8:30:27 PM Direct (832)724-1153 4 0.68 2.54 BMA 6/7/2002 12:57:43 PM Direct (850)434-6648 1 0.17 3.22 BMA 6/4/2002 5:29:06 PM Direct (713)952-0631 6 1.02 3.39 BMA 6/2/2002 12:15:40 PM Direct (713)494-8078 4 0.68 4.41 BMA 6/2/2002 9:32:06 AM Direct (713)494-8078 2 0.34 5.09 BMA 5/30/2002 10:32:04 PM Collect (281)242-6006 14 0.00 0.00 BMA 5/30/2002 9:32:11 PM Direct (281)375-7263 13 2.21 5.43 BMA | 6/11/2002 2:57:07 PM | Direct | (713)530-6631 | 5 | 0.85 | 1.52 | BMA |
| 6/7/2002 12:57:43 PM Direct (850)434-6648 1 0.17 3.22 BMA 6/4/2002 5:29:06 PM Direct (713)952-0631 6 1.02 3.39 BMA 6/2/2002 12:15:40 PM Direct (713)494-8078 4 0.68 4.41 BMA 6/2/2002 9:32:06 AM Direct (713)494-8078 2 0.34 5.09 BMA 5/30/2002 10:32:04 PM Collect (281)242-6006 14 0.00 0.00 BMA 5/30/2002 9:32:11 PM Direct (281)375-7263 13 2.21 5.43 BMA | 6/10/2002 8:46:50 PM | Direct | (713)494-8078 | 1 | 0.17 | 2.37 | BMA |
| 6/4/2002 5:29:06 PM Direct (713)952-0631 6 1.02 3.39 BMA 6/2/2002 12:15:40 PM Direct (713)494-8078 4 0.68 4.41 BMA 6/2/2002 9:32:06 AM Direct (713)494-8078 2 0.34 5.09 BMA 5/30/2002 10:32:04 PM Collect (281)242-6006 14 0.00 0.00 BMA 5/30/2002 9:32:11 PM Direct (281)375-7263 13 2.21 5.43 BMA | 6/8/2002 8:30:27 PM | Direct | (832)724-1153 | 4 | 0.68 | 2.54 | BMA |
| 6/2/2002 12:15:40 PM Direct (713)494-8078 4 0.68 4.41 BMA 6/2/2002 9:32:06 AM Direct (713)494-8078 2 0.34 5.09 BMA 5/30/2002 10:32:04 PM Collect (281)242-6006 14 0.00 0.00 BMA 5/30/2002 9:32:11 PM Direct (281)375-7263 13 2.21 5.43 BMA | 6/7/2002 12:57:43 PM | Direct | (850)434-6648 | 1 | 0.17 | 3.22 | ВМА |
| 6/2/2002 9:32:06 AM Direct (713)494-8078 2 0.34 5.09 BMA 5/30/2002 10:32:04 PM Collect (281)242-6006 14 0.00 0.00 BMA 5/30/2002 9:32:11 PM Direct (281)375-7263 13 2.21 5.43 BMA | 6/4/2002 5:29:06 PM | Direct | (713)952-0631 | 6 | 1.02 | 3.39 | BMA |
| 5/30/2002 10:32:04 PM Collect (281)242-6006 14 0.00 0.00 BMA 5/30/2002 9:32:11 PM Direct (281)375-7263 13 2.21 5.43 BMA | 6/2/2002 12:15:40 PM | Direct | (713)494-8078 | 4 | 0.68 | 4.41 | BMÁ |
| 5/30/2002 9:32:11 PM Direct (281)375-7263 13 2.21 5.43 BMA | 6/2/2002 9:32:06 AM | Direct | (713)494-8078 | 2 | 0.34 | 5.09 | BMA |
| · | 5/30/2002 10:32:04 PM | Collect | (281)242-6006 | 14 | 0.00 | 0.00 | BMA |
| 5/30/2002 5:48:37 PM Collect (713)953-1776 9 0.00 0.00 RMA | 5/30/2002 9:32:11 PM | Direct | (281)375-7263 | 13 | 2.21 | 5.43 | BMA |
| AMIC 00.00 0.00 AMICE (1.2012.1.1.0) O.00 O.00 O.00 O.00 O.00 O.00 O.00 | 5/30/2002 5:48:37 PM | Collect | (713)953-1776 | 9 | 0.00 | 0.00 | ВМА |
| 5/30/2002 4:58:16 PM Direct (832)724-1153 4 0.68 7.64 BMA | 5/30/2002 4:58:16 PM | Direct | (832)724-1153 | 4 | 0.68 | 7.64 | ВМА |
| 5/30/2002 3:15:32 PM Direct (713)494-8078 2 0.34 8.32 BMA | 5/30/2002 3:15:32 PM | Direct | (713)494-8078 | 2 | 0.34 | 8.32 | BMA |
| 5/29/2002 8:17:18 PM Direct (713)269-3983 4 0.68 8.66 BMA | 5/29/2002 8:17:18 PM | Direct | (713)269-3983 | 4 | 0.68 | 8.66 | BMA |
| 5/29/2002 7:02:20 PM Direct (713)952-0631 1 0.17 9.34 BMA | 5/29/2002 7:02:20 PM | Direct | (713)952-0631 | 1 | 0.17 | 9.34 | ВМА |
| 5/29/2002 4:47:27 PM Direct (713)494-8078 3 0.51 9.51 BMA | 5/29/2002 4:47:27 PM | Direct | (713)494-8078 | 3 | 0.51 | 9.51 | ВМА |
| 5/29/2002 4:43:48 PM Deposits Commissary Fund Transfer (No Number) 0 10.00 10.02 BMA | 5/29/2002 4:43:48 PM | Deposits Commissary Fund Transfer | (No Number) | 0 | 10.00 | 10.02 | ВМА |
| 5/28/2002 6:36:05 PM Collect (713)952-0631 4 0.00 0.00 BMA | 5/28/2002 6:36:05 PM | Collect | (713)952-0631 | 4 | 0.00 | 0.00 | ВМА |
| 5/28/2002 5:42:02 PM Collect (713)953-1776 12 0.00 0.00 BMA | 5/28/2002 5:42:02 PM | Collect | (713)953-1776 | 12 | 0.00 | 0.00 | ВМА |
| 5/26/2002 3:23:27 PM Collect (713)953-1776 15 0.00 0.00 BMA | 5/26/2002 3:23:27 PM | Collect | (713)953-1776 | 15 | 0.00 | 0.00 | ВМА |
| 5/25/2002 9:01:13 PM Collect (713)952-0631 9 0.00 0.00 BMA | 5/25/2002 9:01:13 PM | Collect | (713)952-0631 | 9 | 0.00 | 0.00 | BMA |
| 5/24/2002 4:40:37 PM Collect (713)952-0631 2 0.00 0.00 BMA | 5/24/2002 4:40:37 PM | Collect | (713)952-0631 | 2 | 0.00 | 0.00 | BMA |
| 5/23/2002 5:57:32 PM Collect (713)952-0631 1 0.00 0.00 BMA | 5/23/2002 5:57:32 PM | Collect | (713)952-0631 | 1 | 0.00 | 0.00 | ВМА |
| 5/22/2002 11:35:50 AM Collect (850)434-6648 1 0.00 0.00 BMA | 5/22/2002 11:35:50 AM | Collect | (850)434-6648 | 1 | 0.00 | 0.00 | ВМА |
| 5/21/2002 8:50:38 PM Collect (713)952-0631 3 0.00 0.00 BMA | 5/21/2002 8:50:38 PM | Collect | (713)952-0631 | 3 | 0.00 | 0.00 | ВМА |
| 5/21/2002 10:56:40 AM Collect (850)434-6648 1 0.00 0.00 BMA | 5/21/2002 10:56:40 AM | Collect | (850)434-6648 | 1 | 0.00 | 0.00 | ВМА |
| 5/20/2002 10:50:40 PM Collect (713)953-1776 15 0.00 0.00 BMA | 5/20/2002 10:50:40 PM | Collect | (713)953-1776 | 15 | 0.00 | 0.00 | ВМА |
| 5/19/2002 9:19:47 PM Collect (713)952-0631 4 0.00 0.00 BMA | 5/19/2002 9:19:47 PM | Collect | (713)952-0631 | 4 | 0.00 | 0.00 | ВМА |
| 5/19/2002 3:43:44 PM Collect (713)952-0631 8 0.00 0.00 BMA | 5/19/2002 3:43:44 PM | Collect | (713)952-0631 | 8 | 0.00 | 0.00 | ВМА |
| 5/19/2002 11:50:01 AM Collect (281)242-6006 3 0.00 0.00 BMA | 5/19/2002 11:50:01 AM | Collect | (281)242-6006 | 3 | 0.00 | 0.00 | ВМА |
| 5/18/2002 2:43:01 PM Collect (713)952-0631 4 0.00 0.00 BMA | 5/18/2002 2:43:01 PM | Collect | (713)952-0631 | 4 | 0.00 | 0.00 | ВМА |
| 5/17/2002 3:14:57 PM Collect (713)952-0631 12 0.00 0.00 BMA | 5/17/2002 3:14:57 PM | Collect | (713)952-0631 | 12 | 0.00 | 0.00 | ВМА |
| 5/16/2002 6:19:25 PM Collect (713)952-0631 2 0.00 0.00 BMA | 5/16/2002 6:19:25 PM | Collect | (713)952-0631 | 2 | 0.00 | 0.00 | ВМА |
| 5/16/2002 4:56:41 PM Collect (713)952-0631 1 0.00 0.00 BMA | 5/16/2002 4:56:41 PM | Collect | (713)952-0631 | 1 | 0.00 | 0.00 | ВМА |
| 5/12/2002 11:17:56 AM Direct (713)530-6631 5 0.85 0.02 BMA | 5/12/2002 11:17:56 AM | Direct | (713)530-6631 | 5 | 0.85 | 0.02 | BMA |
| 5/9/2002 10:50:44 PM Direct (713)530-6631 2 0.34 0.87 BMA | 5/9/2002 10:50:44 PM | Direct | (713)530-6631 | 2 | 0.34 | 0.87 | ВМА |
| 5/9/2002 9:08:31 PM Direct (713)530-6631 6 1.02 1.21 BMA | 5/9/2002 9:08:31 PM | Direct | (713)530-6631 | 6 | 1.02 | 1.21 | BMA |
| 5/8/2002 12:28:17 PM Direct (713)530-6631 10 1.70 2.23 BMA | 5/8/2002 12:28:17 PM | Direct | (713)530-6631 | 10 | 1.70 | 2.23 | ВМА |
| 5/8/2002 11:09:45 AM Direct (713)530-6631 1 0.17 3.93 BMA | 5/8/2002 11:09:45 AM | Direct | (713)530-6631 | 1 | 0.17 | 3.93 | ВМА |
| 5/7/2002 10:39:18 PM Deposits Commissary Fund Transfer (No Number) 0 4.00 4.10 BMA | 5/7/2002 10:39:18 PM | Deposits Commissary Fund Transfer | (No Number) | 0 | 4.00 | 4,10 | ВМА |
| 5/7/2002 10:30:29 PM Direct (713)530-6631 7 1.19 0.10 BMA | 5/7/2002 10:30:29 PM | Direct | (713)530-6631 | 7 | 1,19 | 0.10 | ВМА |

User ID: tf00481 CONSOLIDATED REPORT Page 5 of 10

Date: 02/18/2011

08:44 AM

Time:

Federal Bureau of Prisons TRUFONE Location: DC

ITS2 Telephone Account Statement Sensitive But Unclassified

| 5/7/2002 3:45:52 PM Direct (713)494-8078 5 0.85 2.31 BMA 5/6/2002 9:35:53 PM Direct (281)277-7127 5 0.85 3.16 BMA 5/6/2002 9:35:53 PM Direct (281)277-7127 5 0.85 3.16 BMA 5/6/2002 2:22:12 PM Direct (713)494-8078 1 0.17 0.69 BMA 5/6/2002 1:25:54-6 PM Direct (713)494-8078 1 0.17 0.69 BMA 5/5/2002 11:12:45 AM Direct (713)530-6631 12 2.04 0.86 BMA 5/5/2002 11:10:30 PM Direct (713)530-6631 12 2.04 0.86 BMA 5/5/2002 11:10:30 PM Direct (713)530-6631 5 0.85 0.00 BMA 5/6/2002 11:10:30 PM Direct (713)530-6631 5 0.85 0.09 BMA 5/6/2002 11:10:30 PM Direct (713)530-6631 5 0.85 0.09 BMA 5/6/2002 11:10:30 PM Direct (713)530-6631 5 0.85 0.09 BMA 5/6/2002 11:10:30 PM Direct (713)530-6631 5 0.85 0.09 BMA 5/6/2002 11:10:30 PM Direct (713)530-6631 5 0.85 0.09 BMA 5/6/2002 3:46:01 PM Direct (713)530-6631 12 2.04 0.94 BMA 5/6/2002 3:46:01 PM Direct (713)530-6631 13 2.55 3.32 BMA 5/6/2002 1:14:24 PM Direct (713)530-6631 13 2.55 3.32 BMA 5/6/2002 6:55:01 PM Direct (713)530-6631 13 2.55 3.32 BMA 5/6/2002 6:55:01 PM Direct (713)530-6631 1 0.17 6.89 BMA 5/6/2002 6:55:01 PM Direct (713)530-6631 1 0.17 6.89 BMA 5/6/2002 5:52:26 PM Direct (713)530-6631 1 0.17 6.89 BMA 5/6/2002 5:52:26 PM Direct (713)530-6631 1 0.17 6.89 BMA 5/6/2002 5:52:26 PM Direct (713)530-6631 1 0.07 7.00 7.06 BMA 5/6/2002 5:52:26 PM Direct (713)530-6631 1 0.07 7.00 7.06 BMA 5/6/2/2002 5:50:24 PM Direct (713)530-6631 8 1.36 1.6 BMA 5/6/2/2002 5:50:24 PM Direct (713)530-6631 8 1.36 1.6 BMA 5/6/2/2002 5:50:24 PM Direct (713)530-6631 8 1.36 1.6 BMA 5/6/2/2002 5:50:24 PM Direct (713)530-6631 8 1.00 0.00 BMA 5/6/2/2002 5:50:24 PM Direct (713)530-6631 8 1.00 0.00 BMA 5/6/2/2002 5:50:24 PM Direct (713)530-6631 8 1.00 0.00 BMA 5/6/2/2002 5:50:24 PM Direct (713)530-6631 8 1.00 0.00 BMA 5/6/2/2002 5:50:24 PM Direct (713)550-6631 1 0.00 0.00 BMA 5/6/2/2002 5:50:24 PM Direct (713)550-6631 1 0.00 0.00 BMA 5/6/2/2002 5:50:24 PM Direct (713)550-6631 1 0.00 0.00 BMA 5/6/2/2002 5:50:24 PM Direct (713)550-6631 1 0.00 0.00 BMA 5/6/2/2002 5:50:04 PM Collect (713)550-6631 1 0.00 0.00 BMA 5/6 | Date/Time | Transaction Type | Dialed Digits | Minutes | Amount | Balance | Facility Code |
|--|-----------------------|-----------------------------------|---------------|---------|--------|---------|---------------|
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| 4/27/2002 3:46:44 PM Collect (713)952-0631 6 0.00 0.00 BMA 4/26/2002 10:35:16 PM Collect (713)952-0631 14 0.00 0.00 BMA 4/26/2002 8:51:08 PM Collect (713)952-0631 7 0.00 0.00 BMA 4/26/2002 3:41:09 PM Collect (713)952-0631 8 0.00 0.00 BMA 4/25/2002 9:31:04 PM Collect (281)242-6006 8 0.00 0.00 BMA 4/25/2002 7:15:38 PM Collect (713)952-0631 3 0.00 0.00 BMA 4/25/2002 2:37:58 PM Collect (713)952-0631 15 0.00 0.00 BMA 4/25/2002 2:37:58 PM Collect (713)952-0631 15 0.00 0.00 BMA 4/24/2002 4:47:25 PM Collect (713)952-0631 5 0.00 0.00 BMA 4/23/2002 9:36:38 PM Collect (281)242-6006 8 0.00 0.00 BMA 4/23/2002 2:46:24 PM Collect (713)952-0631 9 0.00 0.00 BMA 4/23/2002 2:46:24 PM Collect (713)952-0631 8 0.00 0.00 BMA 4/22/2002 4:45:53 PM Collect (713)952-0631 8 0.00 0.00 BMA 4/16/2002 8:15:40 PM Direct (281)568-1157 8 1.36 0.03 BMA 4/16/2002 11:23:07 AM Direct (713)952-0631 1 0.17 1.39 BMA 4/15/2002 7:51:07 PM Direct (713)952-0631 2 0.34 1.56 BMA 4/15/2002 12:02:38 PM Direct (713)952-0631 2 0.34 1.90 BMA 4/15/2002 10:56:01 AM Direct (713)952-0631 2 0.34 2.24 BMA | 4/30/2002 3:26:55 PM | Collect | (713)952-0631 | 9 | 0.00 | 0.00 | BMA |
| 4/26/2002 10:35:16 PM Collect (713)952-0631 14 0.00 0.00 BMA 4/26/2002 8:51:08 PM Collect (713)952-0631 7 0.00 0.00 BMA 4/26/2002 3:41:09 PM Collect (713)952-0631 8 0.00 0.00 BMA 4/25/2002 9:31:04 PM Collect (281)242-6006 8 0.00 0.00 BMA 4/25/2002 7:15:38 PM Collect (713)952-0631 3 0.00 0.00 BMA 4/25/2002 2:37:58 PM Collect (713)952-0631 15 0.00 0.00 BMA 4/22/2002 4:47:25 PM Collect (713)952-0631 5 0.00 0.00 BMA 4/23/2002 9:36:38 PM Collect (281)242-6006 8 0.00 0.00 BMA 4/23/2002 2:46:24 PM Collect (713)952-0631 9 0.00 0.00 BMA 4/16/2002 4:45:53 PM Collect (713)952-0631 8 0.00 0.00 BMA 4/16/2002 11:23:07 AM Direct (713)952-0631 1 0.17 1.39 BMA <td< td=""><td>4/28/2002 2:51:29 PM</td><td>Collect</td><td>(713)953-1776</td><td>15</td><td>0.00</td><td>0.00</td><td>BMA</td></td<> | 4/28/2002 2:51:29 PM | Collect | (713)953-1776 | 15 | 0.00 | 0.00 | BMA |
| 4/26/2002 8:51:08 PM Collect (713)952-0631 7 0.00 0.00 BMA 4/26/2002 3:41:09 PM Collect (713)952-0631 8 0.00 0.00 BMA 4/25/2002 9:31:04 PM Collect (281)242-6006 8 0.00 0.00 BMA 4/25/2002 7:15:38 PM Collect (713)952-0631 3 0.00 0.00 BMA 4/25/2002 2:37:58 PM Collect (713)952-0631 15 0.00 0.00 BMA 4/25/2002 2:37:58 PM Collect (713)952-0631 15 0.00 0.00 BMA 4/24/2002 4:47:25 PM Collect (713)952-0631 5 0.00 0.00 BMA 4/23/2002 9:36:38 PM Collect (281)242-6006 8 0.00 0.00 BMA 4/23/2002 2:46:24 PM Collect (713)952-0631 9 0.00 0.00 BMA 4/22/2002 4:45:53 PM Collect (713)952-0631 9 0.00 0.00 BMA 4/16/2002 8:15:40 PM Direct (281)568-1157 8 1.36 0.03 BMA 4/16/2002 11:23:07 AM Direct (713)952-0631 1 0.17 1.39 BMA 4/16/2002 7:51:07 PM Direct (713)952-0631 2 0.34 1.56 BMA 4/15/2002 12:02:38 PM Direct (713)952-0631 2 0.34 1.90 BMA 4/15/2002 10:56:01 AM Direct (713)952-0631 2 0.34 2.24 BMA | 4/27/2002 3:46:44 PM | Collect | (713)952-0631 | 6 | 0.00 | 0.00 | ВМА |
| 4/26/2002 3:41:09 PM Collect (713)952-0631 8 0.00 0.00 BMA 4/25/2002 9:31:04 PM Collect (281)242-6006 8 0.00 0.00 BMA 4/25/2002 7:15:38 PM Collect (713)952-0631 3 0.00 0.00 BMA 4/25/2002 2:37:58 PM Collect (713)952-0631 15 0.00 0.00 BMA 4/25/2002 4:47:25 PM Collect (713)952-0631 5 0.00 0.00 BMA 4/23/2002 9:36:38 PM Collect (713)952-0631 5 0.00 0.00 BMA 4/23/2002 9:36:38 PM Collect (281)242-6006 8 0.00 0.00 BMA 4/23/2002 2:46:24 PM Collect (713)952-0631 9 0.00 0.00 BMA 4/22/2002 4:45:53 PM Collect (713)952-0631 9 0.00 0.00 BMA 4/16/2002 8:15:40 PM Direct (281)568-1157 8 1.36 0.03 BMA 4/16/2002 11:23:07 AM Direct (713)952-0631 1 0.17 1.39 BMA 4/15/2002 7:51:07 PM Direct (713)952-0631 2 0.34 1.56 BMA 4/15/2002 12:02:38 PM Direct (713)952-0631 2 0.34 1.90 BMA 4/15/2002 10:56:01 AM Direct (713)952-0631 2 0.34 2.24 BMA | 4/26/2002 10:35:16 PM | Collect | (713)952-0631 | 14 | 0.00 | 0.00 | BMA |
| 4/25/2002 9:31:04 PM Collect (281)242-6006 8 0.00 0.00 BMA 4/25/2002 2:37:58 PM Collect (713)952-0631 3 0.00 0.00 BMA 4/25/2002 2:37:58 PM Collect (713)952-0631 15 0.00 0.00 BMA 4/24/2002 4:47:25 PM Collect (713)952-0631 5 0.00 0.00 BMA 4/23/2002 9:36:38 PM Collect (281)242-6006 8 0.00 0.00 BMA 4/23/2002 2:46:24 PM Collect (713)952-0631 9 0.00 0.00 BMA 4/22/2002 4:45:53 PM Collect (713)952-0631 9 0.00 0.00 BMA 4/22/2002 4:45:53 PM Collect (713)952-0631 8 0.00 0.00 BMA 4/16/2002 8:15:40 PM Direct (281)568-1157 8 1.36 0.03 BMA 4/16/2002 11:23:07 AM Direct (713)952-0631 1 0.17 1.39 BMA 4/15/2002 7:51:07 PM Direct (713)952-0631 2 0.34 1.56 BMA 4/15/2002 12:02:38 PM Direct (713)952-0631 2 0.34 1.90 BMA 4/15/2002 10:56:01 AM Direct (713)952-0631 2 0.34 2.24 BMA | 4/26/2002 8:51:08 PM | Collect | (713)952-0631 | 7 | 0.00 | 0.00 | BMA |
| 4/25/2002 7:15:38 PM | 4/26/2002 3:41:09 PM | Collect | (713)952-0631 | 8 | 0.00 | 0.00 | BMA |
| 4/25/2002 2:37:58 PM | 4/25/2002 9:31:04 PM | Collect | (281)242-6006 | 8 | 0.00 | 0.00 | ВМА |
| 4/24/2002 4:47:25 PM Collect (713)952-0631 5 0.00 0.00 BMA 4/23/2002 9:36:38 PM Collect (281)242-6006 8 0.00 0.00 BMA 4/23/2002 2:46:24 PM Collect (713)952-0631 9 0.00 0.00 BMA 4/22/2002 4:45:53 PM Collect (713)952-0631 8 0.00 0.00 BMA 4/16/2002 8:15:40 PM Direct (281)568-1157 8 1.36 0.03 BMA 4/16/2002 11:23:07 AM Direct (713)952-0631 1 0.17 1.39 BMA 4/15/2002 7:51:07 PM Direct (713)952-0631 2 0.34 1.56 BMA 4/15/2002 12:02:38 PM Direct (713)952-0631 2 0.34 1.90 BMA 4/15/2002 10:56:01 AM Direct (713)952-0631 2 0.34 2.24 BMA | 4/25/2002 7:15:38 PM | Collect | (713)952-0631 | 3 | 0.00 | 0.00 | BMA |
| 4/23/2002 9:36:38 PM Collect (281)242-6006 8 0.00 0.00 BMA 4/23/2002 2:46:24 PM Collect (713)952-0631 9 0.00 0.00 BMA 4/22/2002 4:45:53 PM Collect (713)952-0631 8 0.00 0.00 BMA 4/16/2002 8:15:40 PM Direct (281)568-1157 8 1.36 0.03 BMA 4/16/2002 11:23:07 AM Direct (713)952-0631 1 0.17 1.39 BMA 4/15/2002 7:51:07 PM Direct (713)952-0631 2 0.34 1.56 BMA 4/15/2002 12:02:38 PM Direct (713)952-0631 2 0.34 1.90 BMA 4/15/2002 10:56:01 AM Direct (713)952-0631 2 0.34 2.24 BMA | 4/25/2002 2:37:58 PM | Collect | (713)952-0631 | 15 | 0.00 | 0.00 | BMA |
| 4/23/2002 2:46:24 PM Collect (713)952-0631 9 0.00 0.00 BMA 4/22/2002 4:45:53 PM Collect (713)952-0631 8 0.00 0.00 BMA 4/16/2002 8:15:40 PM Direct (281)568-1157 8 1.36 0.03 BMA 4/16/2002 11:23:07 AM Direct (713)952-0631 1 0.17 1.39 BMA 4/15/2002 7:51:07 PM Direct (713)952-0631 2 0.34 1.56 BMA 4/15/2002 12:02:38 PM Direct (713)952-0631 2 0.34 1.90 BMA 4/15/2002 10:56:01 AM Direct (713)952-0631 2 0.34 2.24 BMA | 4/24/2002 4:47:25 PM | Collect | (713)952-0631 | 5 | 0.00 | 0.00 | ВМА |
| 4/22/2002 4:45:53 PM Collect (713)952-0631 8 0.00 0.00 BMA 4/16/2002 8:15:40 PM Direct (281)568-1157 8 1.36 0.03 BMA 4/16/2002 11:23:07 AM Direct (713)952-0631 1 0.17 1.39 BMA 4/15/2002 7:51:07 PM Direct (713)952-0631 2 0.34 1.56 BMA 4/15/2002 12:02:38 PM Direct (713)952-0631 2 0.34 1.90 BMA 4/15/2002 10:56:01 AM Direct (713)952-0631 2 0.34 2.24 BMA | 4/23/2002 9:36:38 PM | Collect | (281)242-6006 | 8 | 0.00 | 0.00 | ВМА |
| 4/16/2002 8:15:40 PM Direct (281)568-1157 8 1.36 0.03 BMA 4/16/2002 11:23:07 AM Direct (713)952-0631 1 0.17 1.39 BMA 4/15/2002 7:51:07 PM Direct (713)952-0631 2 0.34 1.56 BMA 4/15/2002 12:02:38 PM Direct (713)952-0631 2 0.34 1.90 BMA 4/15/2002 10:56:01 AM Direct (713)952-0631 2 0.34 2.24 BMA | 4/23/2002 2:46:24 PM | Collect | (713)952-0631 | 9 | 0.00 | 0.00 | ВМА |
| 4/16/2002 11:23:07 AM Direct (713)952-0631 1 0.17 1.39 BMA 4/15/2002 7:51:07 PM Direct (713)952-0631 2 0.34 1.56 BMA 4/15/2002 12:02:38 PM Direct (713)952-0631 2 0.34 1.90 BMA 4/15/2002 10:56:01 AM Direct (713)952-0631 2 0.34 2.24 BMA | 4/22/2002 4:45:53 PM | Collect | (713)952-0631 | 8 | 0.00 | 0.00 | ВМА |
| 4/16/2002 11:23:07 AM Direct (713)952-0631 1 0.17 1.39 BMA 4/15/2002 7:51:07 PM Direct (713)952-0631 2 0.34 1.56 BMA 4/15/2002 12:02:38 PM Direct (713)952-0631 2 0.34 1.90 BMA 4/15/2002 10:56:01 AM Direct (713)952-0631 2 0.34 2.24 BMA | 4/16/2002 8:15:40 PM | Direct | (281)568-1157 | 8 | | | |
| 4/15/2002 7:51:07 PM Direct (713)952-0631 2 0.34 1.56 BMA 4/15/2002 12:02:38 PM Direct (713)952-0631 2 0.34 1.90 BMA 4/15/2002 10:56:01 AM Direct (713)952-0631 2 0.34 2.24 BMA | 4/16/2002 11:23:07 AM | Direct | (713)952-0631 | 1 | 0.17 | 1.39 | ВМА |
| 4/15/2002 10:56:01 AM Direct (713)952-0631 2 0.34 2.24 BMA | 4/15/2002 7:51:07 PM | Direct | (713)952-0631 | 2 | 0.34 | | ВМА |
| 4/15/2002 10:56:01 AM Direct (713)952-0631 2 0.34 2.24 BMA | 4/15/2002 12:02:38 PM | Direct | (713)952-0631 | 2 | 0.34 | 1.90 | ВМА |
| | 4/15/2002 10:56:01 AM | Direct | (713)952-0631 | 2 | 0.34 | | |
| / /==: =:== | 4/10/2002 10:54:40 PM | Direct | (713)269-3983 | 3 | 0.51 | 2.58 | ВМА |

 User ID:
 tf00481
 CONSOLIDATED REPORT
 Page 6 of 10

Date: 0

Time:

02/18/2011 08:44 AM

Federal Bureau of Prisons

Location: DC

TRUFONE ITS2 Telephone Account Statement Sensitive But Unclassified

| Date/Time | Transaction Type | Dialed Digits | Minutes | Amount | Balance | Facility Code |
|-----------------------|-----------------------------------|----------------|---------|--------|------------------|---------------|
| 4/10/2002 9:29:22 PM | Direct | (281)568-1157 | 2 | 0.34 | 3.09 | ВМА |
| 4/6/2002 4:47:09 PM | Direct | (281)568-1157 | 1 | 0.17 | 3.43 | ВМА |
| 4/5/2002 7:35:10 PM | Direct | (713)494-8078 | 2 | 0.34 | 3.60 | Вма |
| 4/5/2002 4:30:57 PM | Direct | (713)494-8078 | 3 | 0.51 | 3.94 | ВМА |
| 4/4/2002 3:17:47 PM | Direct | (713)494-8078 | 3 | 0.51 | 4.45 | ВМА |
| 4/3/2002 9:44:30 PM | Direct | (281)568-1157 | 6 | 1.02 | 4.96 | BMA |
| 4/3/2002 8:52:43 PM | Direct | (832)275-3419 | 2 | 0.34 | 5.98 | BMA |
| 4/3/2002 6:48:49 PM | Deposits Commissary Fund Transfer | (No Number) | 0 | 6.00 | 6.32 | BMA |
| 4/2/2002 11:22:55 PM | Direct | (713)269-3983 | 4 | 0.68 | 0.32 | BMA |
| 4/2/2002 9:19:45 PM | Direct | (281)568-1157 | 7 | 1.19 | 1.00 | ВМА |
| 4/2/2002 8:10:53 PM | Direct | (713)494-8078 | 3 | 0.51 | 2.19 | ВМА |
| 4/2/2002 6:25:40 PM | Direct | (281)568-1157 | 1 | 0.17 | 2.70 | BMA |
| 4/2/2002 4:59:42 PM | Direct | (713)494-8078 | 4 | 0.68 | 2.87 | ВМА |
| 4/2/2002 11:26:11 AM | Direct | (713)494-8078 | 2 | 0.34 | 3.55 | BMA. |
| 4/1/2002 8:21:21 PM | Direct | (832)275-3419 | 4 | 0.68 | 3.89 | ВМА |
| 4/1/2002 6:38:15 PM | Direct | (281)568-1157 | 15 | 2.55 | 4.57 | ВМА |
| 4/1/2002 5:21:38 PM | Direct | (713)269-3983 | · 9 | 1.53 | 7.12 | BMA |
| 4/1/2002 5:20:09 PM | Deposits Commissary Fund Transfer | (No Number) | 0 | 8.00 | 8.65 | BMA |
| 3/26/2002 7:38:18 PM | Direct | (281)568-1157 | 2 | 0.34 | 0.65 | ВМА |
| 3/24/2002 2:55:43 PM | Direct | (281)568-1157 | 2 | 0.34 | 0.99 | BMA |
| 3/22/2002 4:44:56 PM | Direct | (832)275-3419 | 3 | 0.51 | 1.33 | BMA |
| 3/21/2002 5:10:32 PM | Direct | (713)494-8078 | 4 | 0.68 | 1.84 | ВМА |
| 3/20/2002 8:02:51 PM | Direct | (281)568-1157 | 8 | 1,36 | 2.52 | BMA |
| 3/20/2002 7:15:13 PM | Direct | (713)494-8078 | 1 | 0.17 | 3.88 | BMA |
| 3/20/2002 6:24:55 PM | Direct | (281)568-1157 | 5 | 0.85 | 4.05 | BMA |
| 3/20/2002 5:13:01 PM | Direct | (713)494-8078 | 2 | 0.34 | 4.90 | BMA |
| 3/20/2002 12:44:55 PM | Direct | (713)269-3983 | 15 | 2.55 | 5.24 | BMA |
| 3/19/2002 7:50:28 PM | Direct | (011)528376301 | 15 5 | 2.50 | 7.7 9 | BMA |
| 3/19/2002 7:47:13 PM | Deposits Commissary Fund Transfer | (No Number) | 0 | 10.00 | 10.29 | BMA |
| 3/19/2002 3:32:32 PM | Direct | (011)528376301 | 15 5 | 2.50 | 0.29 | BMA |
| 3/17/2002 9:00:02 PM | Direct | (281)375-7263 | 15 | 2.55 | 2.79 | BMA |
| 3/17/2002 5:57:45 PM | Direct | (713)269-3983 | 5 | 0.85 | 5.34 | ВМА |
| 3/17/2002 5:13:30 PM | Direct | (281)568-1157 | 9 | 1.53 | 6.19 | ВМА |
| 3/16/2002 3:38:50 PM | Direct | (281)277-7127 | 7 | 1.19 | 7.72 | BMA |
| 3/14/2002 9:04:32 PM | Direct | (281)568-1157 | 7 | 1.19 | 8.91 | BMA |
| 3/12/2002 8:48:42 PM | Deposits Commissary Fund Transfer | (No Number) | 0 | 10.00 | 10.10 | BMÁ |
| 3/12/2002 7:04:23 PM | Direct | (281)568-1157 | 6 | 1.02 | 0.10 | ВМА |
| 3/12/2002 8:32:11 AM | Direct | (281)568-1157 | 9 | 1.53 | 1.12 | ВМА |
| 3/12/2002 6:57:39 AM | Direct | (281)568-1157 | 1 | 0.17 | 2.65 | ВМА |
| 3/11/2002 8:33:30 PM | Direct | (281)568-1157 | 15 | 2.55 | 2.82 | ВМА |
| 3/10/2002 8:26:01 PM | Direct | (713)926-5211 | 13 | 2.21 | 5.37 | ВМА |

User ID: tf00481

CONSOLIDATED REPORT

Page 7 of 10

Date: 02/18/2011

Time: 08:44 AM

Federal Bureau of Prisons

TRUFONE

ITS2 Telephone Account Statement Sensitive But Unclassified

| 3/9/2002 8:15:35 PM | Date/Time | Transaction Type | Dialed Digits | Minutes | Amount | Balance | Facility Code |
|--|-----------------------|-----------------------------------|---------------|---------|--------|---------|---------------|
| 3/9/2002 3:44:00 PM Direct (281)568-1157 8 1.36 0.13 8MA 3/9/2002 11:21:24 AM Direct (713)494-8078 6 1.02 1.49 8MA 3/8/2002 3:24:37 PM Direct (713)494-8078 4 0.68 2.51 8MA 3/8/2002 3:24:37 PM Direct (713)494-8078 4 0.68 3.19 8MA 3/8/2002 3:24:37 PM Direct (713)494-8078 4 0.68 3.19 8MA 3/8/2002 3:24:37 PM Direct (713)494-8078 4 0.68 3.19 8MA 3/8/2002 3:26:1518 PM Direct (713)269-3983 2 0.34 4.38 8MA 3/6/2002 1:05:1519 PM Direct (832)724-1153 14 2.38 4.72 8MA 3/6/2002 6:17:40 PM Direct (832)724-1153 14 2.38 4.72 8MA 3/6/2002 8:25:45 PM Direct (713)269-3983 3 0.51 7.10 8MA 3/4/2002 8:25:45 PM Direct (281)568-1157 15 2.55 7.61 8MA 3/4/2002 8:25:45 PM Direct (281)568-1157 15 2.55 7.61 8MA 3/4/2002 3:53:39 PM Direct (281)568-1157 14 0.00 10.00 10.16 8MA 3/4/2002 3:53:39 PM Direct (281)568-1157 14 0.68 2.20 8MA 3/4/2002 3:53:39 PM Direct (281)568-1157 14 0.68 2.20 8MA 3/4/2002 1:10:018 AM Direct (281)568-1157 14 0.68 2.20 8MA 3/4/2002 1:10:018 AM Direct (281)568-1157 15 2.55 7.47 8MA 3/4/2002 1:10:018 AM Direct (281)568-1157 10 1.70 5.77 8MA 3/4/2002 1:10:18 8M Direct (281)568-1157 10 1.70 5.77 8MA 3/4/2002 1:10:18 8M Direct (281)568-1157 10 1.70 5.77 8MA 3/4/2002 1:10:18 8M Direct (281)568-1157 15 2.55 7.47 8MA 3/4/2002 1:10:18 8M Direct (281)568-1157 15 2.55 7.47 8MA 3/4/2002 1:33:18 PM Direct (281)568-1157 15 2.55 1.55 8MA 3/4/2002 1:33:18 PM Direct (281)568-1157 15 2.55 1.55 8MA 3/4/2002 1:33:18 PM Direct (281)568-1157 15 2.55 1.55 8MA 3/4/2002 1:33:18 PM Direct (281)568-1157 15 2.55 1.55 8MA 3/4/2002 1:33:18 PM Direct (281)568-1157 15 2.55 1.55 8MA 3/4/2002 1:33:18 PM Direct (281)568-1157 15 2.55 1.55 8MA 3/4/2002 1:33:18 PM Direct (281)568-1157 15 2.55 1.55 8MA 3/4/2002 1:33:18 PM Direct (713)494-8078 1 0.15 7.20 8MA 3/4/2002 1:33:18 PM Direct (713)494-8078 1 0.15 7.20 8MA 3/4/2002 1:33:18 PM Direct (713)494-8078 1 0.15 7.20 8MA 3/4/2002 1:33:21 PM Direct (713)494-8078 1 0.15 7.20 8MA 3/4/2002 1:33:21 PM Direct (713)494-8078 1 0.15 7.20 8MA 3/4/2002 1:33:19 PM Direct (713)494-8078 1 0.15 7.20 8MA 3/4/2002 1:33:1 | 3/9/2002 8:16:55 PM | Direct | (281)568-1157 | 15 | 2.55 | 7.58 | ВМА |
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| 3/6/2002 6:17:40 PM Direct (713)269-3983 3 0.51 7.10 BMA 3/4/2002 8:25:45 PM Direct (281)568-1157 15 2.55 7.61 BMA 3/4/2002 8:24:26 PM Direct (281)568-1157 0 10.00 10.16 BMA 3/4/2002 1:30:31 PM Direct (281)568-1157 4 0.68 2.20 BMA 3/4/2002 1:30:05 PM Direct (281)568-1157 14 2.38 2.88 BMA 3/4/2002 8:54:36 PM Direct (281)568-1157 10 1.70 5.77 BMA 3/3/2002 7:24:40 PM Direct (281)568-1157 10 1.70 5.77 BMA 3/1/2002 9:33:38 PM Direct (281)568-1157 15 2.55 7.47 BMA 3/1/2002 3:33:38 PM Direct (281)568-1157 9 1.53 0.02 BMA 3/1/2002 9:33:38 PM Direct (281)568-1157 9 1.53 0.02 BMA 3/1/2002 7:33:35 PM Direct (281) | 3/6/2002 11:26:15 PM | Direct | (713)269-3983 | 2 | 0.34 | 4.38 | ВМА |
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| 3/4/2002 6:33:18 PM Direct (713)269-3983 12 2.04 0.16 BMA 3/4/2002 1:30:05 PM Direct (281)568-1157 4 0.68 2.20 BMA 3/4/2002 1:30:05 PM Direct (281)568-1157 14 2.38 2.88 BMA 3/4/2002 1:30:18 AM Direct (281)568-1157 10 1.70 5.77 BMA 3/3/2002 7:24:40 PM Direct (281)568-1157 15 2.55 7.47 BMA 3/1/2002 9:33:38 PM Direct (281)568-1157 15 2.55 7.47 BMA 3/1/2002 9:33:38 PM Direct (281)568-1157 9 10.00 10.02 BMA 3/1/2002 9:33:38 PM Direct (281)568-1157 9 10.30 0.02 BMA 3/1/2002 3:33:38 PM Direct (281)568-1157 15 2.55 1.55 BMA 3/1/2002 3:35:31 PM Direct (713)494-8078 4 0.68 4.10 BMA 2/27/2002 1:43:57 PM Direct (7 | 3/4/2002 8:25:45 PM | Direct | (281)568-1157 | 15 | 2.55 | 7.61 | BMA |
| 3/4/2002 3:53:39 PM Direct (281)568-1157 4 0.68 2.20 BMA 3/4/2002 1:30:05 PM Direct (281)568-1157 14 2.38 2.88 BMA 3/4/2002 1:00:18 AM Direct (281)568-1157 10 0.51 5.26 BMA 3/3/2002 8:54:36 PM Direct (281)568-1157 10 1.70 5.77 BMA 3/3/2002 7:24:40 PM Direct (281)568-1157 10 10.00 10.02 BMA 3/1/2002 9:33:38 PM Direct (281)568-1157 9 1.53 0.02 BMA 3/1/2002 7:33:55 PM Direct (281)568-1157 9 1.53 0.02 BMA 3/1/2002 3:33:18 PM Direct (281)568-1157 15 2.55 1.55 BMA 3/1/2002 3:36:18 PM Direct (713)494-8078 4 0.68 4.10 BMA 2/28/2002 9:93:54 PM Direct (850)434-648 1 0.15 7.50 BMA 2/26/2002 1:37:17:81B Direct (71 | 3/4/2002 8:24:26 PM | Deposits Commissary Fund Transfer | (No Number) | 0 | 10.00 | 10.16 | BMA |
| 3/4/2002 1:30:05 PM Direct (281)568-1157 14 2.38 2.88 BMA 3/4/2002 1:1:00:18 AM Direct (713)494-8078 3 0.51 5.26 BMA 3/3/2002 8:54:36 PM Direct (281)568-1157 10 1.70 5.77 BMA 3/3/2002 7:24:40 PM Direct (281)568-1157 15 2.55 7.47 BMA 3/1/2002 7:13:55 PM Direct (281)568-1157 9 1.53 0.02 BMA 3/1/2002 7:13:55 PM Direct (281)568-1157 15 2.55 1.55 BMA 3/1/2002 7:33:55 PM Direct (281)568-1157 15 2.55 1.55 BMA 3/1/2002 3:36:18 PM Direct (713)494-8078 4 0.68 4.10 BMA 2/28/2002 9:09:54 PM Direct (281)568-1157 15 2.25 4.95 BMA 2/27/2002 3:52:31 PM Direct (281)568-1157 15 2.25 8.49 BMA 2/26/2002 1:3:57:5PM Direct | 3/4/2002 6:33:18 PM | Direct | (713)269-3983 | 12 | 2.04 | 0.16 | ВМА |
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| 3/3/2002 8:54:36 PM Direct (281)568-1157 10 1.70 5.77 BMA 3/3/2002 7:24:40 PM Direct (281)568-1157 15 2.55 7.47 BMA 3/2/2002 11:15:52 PM Deposits Commissary Fund Transfer (No Number) 0 10.00 10.02 BMA 3/1/2002 7:33:55 PM Direct (281)568-1157 9 1.53 0.02 BMA 3/1/2002 7:33:55 PM Direct (281)568-1157 15 2.55 1.55 BMA 3/1/2002 3:36:18 PM Direct (713)494-8078 1 0.17 4.78 BMA 2/28/2002 9:09:54 PM Direct (281)568-1157 15 2.25 4.95 BMA 2/27/2002 3:52:31 PM Direct (281)368-1157 15 2.25 4.95 BMA 2/26/2002 1:43:57 PM Direct (850)434-6648 1 0.15 7.20 BMA 2/26/2002 1:13:718 PM Direct (713)494-8078 1 0.15 7.50 BMA 2/26/2002 8:37:05 PM < | 3/4/2002 1:30:05 PM | Direct | (281)568-1157 | 14 | 2.38 | 2.88 | ВМА |
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| | 2/21/2002 4:39:44 PM | Direct | (713)269-3983 | 2 | 0.30 | 3.10 | BMA |

CONSOLIDATED REPORT User ID: tf00481 Page 8 of 10

Location: DC

Date: 02/18/2011

Time: 08:44 AM

Federal Bureau of Prisons **TRUFONE**

Location: DC

ITS2 Telephone Account Statement Sensitive But Unclassified

| 2/8/2002 9:15:03 PM Direct (713)269-3983 10 1.50 0.75 BMA 2/8/2002 1:42:19 PM Direct (713)269-3983 4 0.60 2.25 BMA 2/6/2002 3:00:23 AM Direct (850)434-6648 2 0.30 2.85 BMA 2/6/2002 9:08:57 PM Deposits Commissary Fund Transfer (No Number) 0 2.00 3.30 BMA 2/2/2002 9:02:36 PM Direct (281)277-7127 12 1.80 1.30 BMA 2/2/2002 9:22:36 PM Direct (281)568-1157 15 2.25 3.10 BMA 2/2/2002 3:45:12 PM Deposits Commissary Fund Transfer (No Number) 0 6.00 6.10 BMA 2/1/2002 3:45:12 PM Deposits Commissary Fund Transfer (No Number) 0 6.00 6.10 BMA 2/1/2002 3:45:12 PM Deposits Commissary Fund Transfer (No Number) 0 6.00 6.10 BMA 2/1/2002 3:45:12 PM Direct (713)699-8509 1 1.50 0.40 BMA 1/30/2002 11:01:33 PM Direct (713)699-8509 1 < | Date/Time | Transaction Type | Dialed Digits | Minutes | Amount | Balance | Facility Code |
|--|-----------------------|-----------------------------------|---------------|---------|--------|---------|---------------|
| 2/119/2002 4:41:54 PM | 2/19/2002 9:33:15 PM | Direct | (281)375-7263 | 15 | 2.25 | 3.40 | ВМА |
| 2/18/2002 4:59:02 PM Direct (713)953:1776 15 2.25 6.85 BMA 2/17/2002 9:48:17 PM Direct (281)568:1157 2 0.30 9.10 BMA 2/17/2002 9:48:17 PM Direct (281)568:1157 5 0.75 9.40 BMA 2/17/2002 9:22:18 PM Deposits Commissary Fund Transfer (No Number) 0 10.00 10.15 BMA 2/15/2002 11:09:59 AM Collect (281)893-9064 8 1.20 0.15 BMA 2/14/2002 9:44:27 PM Direct (281)893-9064 8 1.20 0.15 BMA 2/14/2002 9:44:27 PM Direct (281)893-9064 8 1.20 0.15 BMA 2/14/2002 8:00:04 PM Direct (281)893-9064 5 0.75 3.45 BMA 2/13/2002 4:32:42 PM Direct (281)893-9064 5 0.75 3.45 BMA 2/11/2002 10:37:58 PM Direct (281)893-9064 5 0.75 3.45 BMA 2/11/2002 10:37:58 PM Direct (713)269-3983 10 1.50 4.20 BMA 2/11/2002 10:37:58 PM Direct (713)269-3983 10 1.50 4.20 BMA 2/10/2002 8:41:00 PM Direct (281)568-1157 4 0.60 0.15 BMA 2/10/2002 9:15:03 PM Direct (713)269-3983 10 1.50 4.00 0.15 BMA 2/10/2002 9:15:03 PM Direct (713)269-3983 10 1.50 4.00 0.15 BMA 2/10/2002 9:15:03 PM Direct (713)269-3983 10 1.50 0.75 BMA 2/10/2002 9:15:03 PM Direct (713)269-3983 10 1.50 0.75 BMA 2/10/2002 9:15:03 PM Direct (713)269-3983 10 1.50 0.75 BMA 2/17/2002 9:90:33 PM Direct (713)269-3983 10 1.50 0.75 BMA 2/17/2002 9:90:33 PM Direct (713)269-3983 10 1.50 0.75 BMA 2/17/2002 9:08:57 PM Deposits Commissary Fund Transfer (No Number) 0 2.00 3.30 BMA 2/17/2002 10:95:12 AM Direct (850)434-6648 2 0.30 2.85 BMA 2/17/2002 9:22:36 PM Direct (713)49-8078 1 0.15 3.15 BMA 2/17/2002 9:22:36 PM Direct (281)568-1157 15 2.25 3.10 BMA 2/17/2002 9:22:36 PM Direct (281)568-1157 15 2.25 3.10 BMA 2/17/2002 9:22:36 PM Direct (713)699-8509 2 0.30 0.10 BMA 1/130/2002 1:10:133 PM Direct (713)699-8509 1 0.15 0.00 BMA 1/130/2002 1:10:133 PM Direct (713)699-8509 1 0.15 0.00 BMA 1/130/2002 1:10:133 PM Direct (713)699-8509 1 0.15 0.00 BMA 1/130/2002 2:110:133 PM Direct (713)699-8509 1 0.15 0.00 BMA 1/122/2002 3:46:58 PM Direct (713)699-8509 1 0.15 0.00 BMA 1/122/2002 3:46:58 PM Direct (713)699-8509 1 0.15 0.00 BMA 1/122/2002 3:46:58 PM Direct (713)699-8509 1 0.15 0.00 BMA 1/122/2002 3:46:58 PM Direct (713)269-398 | 2/19/2002 6:31:41 PM | Direct | (713)269-3983 | 2 | 0.30 | 5.65 | BMÁ |
| 2/11/2002 9:48:17 PM Direct (281)568-1157 2 0.30 9.10 BMA 2/17/2002 9:48:17 PM Direct (281)277-7127 5 0.75 9.40 BMA 2/17/2002 9:42:18 PM Deposits Commissary Fund Transfer (No Number) 0 10.00 10.15 BMA 2/15/2002 11:09:59 AM Collect (850)434-6648 1 0.00 0.00 BMA 2/15/2002 11:09:59 AM Collect (850)434-6648 1 0.00 0.00 BMA 2/14/2002 8:00:04 PM Direct (281)893-9064 8 1.20 0.15 BMA 2/14/2002 8:00:04 PM Direct (281)893-9064 5 0.75 3.45 BMA 2/11/2002 10:37:58 PM Direct (281)893-9064 5 0.75 3.45 BMA 2/11/2002 3:51:37 PM Direct (713)269-3983 10 1.50 4.20 BMA 2/11/2002 3:51:37 PM Direct (713)269-3983 10 1.50 4.20 BMA 2/11/2002 3:51:37 PM Direct (713)269-3983 10 1.50 0.05 BMA 2/10/2002 8:44:00 PM Direct (281)568-1157 4 0.60 0.15 BMA 2/18/2002 9:15:03 PM Direct (281)568-1157 4 0.60 0.15 BMA 2/18/2002 9:15:03 PM Direct (713)269-3983 10 1.50 0.75 BMA 2/18/2002 9:15:03 PM Direct (713)269-3983 10 1.50 0.75 BMA 2/19/2002 9:05:03 AM Direct (713)269-3983 10 1.50 0.75 BMA 2/19/2002 9:05:03 AM Direct (713)494-8078 1 0.15 3.15 BMA 2/19/2002 9:05:03 AM Direct (281)568-1157 15 0.25 3.10 BMA 2/19/2002 9:22:36 PM Direct (281)568-1157 15 0.25 3.10 BMA 2/19/2002 9:22:36 PM Direct (281)568-1157 15 0.75 5.35 BMA 2/19/2002 9:22:36 PM Direct (281)568-1157 15 0.75 5.35 BMA 2/19/2002 9:39:38 PM Direct (713)699-8509 10 1.50 0.00 BMA 2/19/2002 9:47:34 PM Direct (713)699-8509 10 1.50 0.00 BMA 2/19/2002 9:47:34 PM Direct (713)699-8509 1 0.15 0.00 0.00 BMA 2/19/2002 9:47:34 PM Direct (713)699-8509 1 0.15 0.00 0.00 BMA 2/19/2002 9:27:39 PM Direct (713)699-8509 1 0.15 0.00 0.00 BMA 2/19/2002 9:27:39 PM Direct (713)699-8509 1 0.15 0.00 0.00 BMA 2/19/2002 9:27:39 PM Direc | 2/19/2002 4:41:54 PM | Direct | (713)269-3983 | 6 | 0.90 | 5.95 | ВМА |
| 2/17/2002 9:48:17 PM | 2/18/2002 4:59:02 PM | Direct | (713)953-1776 | 15 | 2.25 | 6.85 | ВМА |
| 2/17/2002 9:22:18 PM Deposits Commissary Fund Transfer (No Number) 0 10.00 10.15 BMA 2/14/2002 9:44:27 PM Direct (281)893-9064 8 1.20 0.15 BMA 2/14/2002 9:44:27 PM Direct (281)893-9064 8 1.20 0.15 BMA 2/13/2002 4:32:42 PM Direct (281)893-9064 5 0.75 3.45 BMA 2/11/2002 10:37:58 PM Direct (281)893-9064 5 0.75 3.45 BMA 2/11/2002 3:51:37 PM Direct (713)269-3983 10 1.50 4.20 BMA 2/10/2002 10:53:44 PM Deposits Commissary Fund Transfer (No Number) 0 6.00 6.15 BMA 2/10/2002 8:41:00 PM Direct (281)568-1157 4 0.60 0.15 BMA 2/16/2002 9:15:03 PM Direct (713)269-3983 10 1.50 0.75 BMA 2/16/2002 9:05:03 PM Direct (713)269-3983 10 1.50 0.75 BMA 2/16/2 | 2/17/2002 11:01:49 PM | Direct | (281)568-1157 | 2 | 0.30 | 9.10 | BMA |
| 2/15/2002 11:09:59 AM Collect (850)434-6648 1 0.00 0.00 BMA 2/14/2002 9:44:27 PM Direct (281)893-9064 8 1.20 0.15 BMA 2/14/2002 8:00:04 PM Direct (281)893-9064 5 0.75 3.45 BMA 2/11/2002 10:37:58 PM Direct (281)893-9064 5 0.75 3.45 BMA 2/11/2002 10:37:58 PM Direct (713)269-3983 10 1.50 4.20 BMA 2/11/2002 10:53:44 PM Deposits Commissary Fund Transfer (No Number) 0 0.60 6.15 BMA 2/18/2002 9:15:03 PM Direct (713)269-3983 10 1.50 0.55 BMA 2/18/2002 1:42:19 PM Direct (81)368-1157 4 0.60 0.15 BMA 2/18/2002 1:42:19 PM Direct (713)269-3983 10 1.50 0.75 BMA 2/18/2002 9:50:03 AM Direct (713)269-3983 4 0.60 2.25 BMA 2/17/2002 9:50:03 AM | 2/17/2002 9:48:17 PM | Direct | (281)277-7127 | 5 | 0.75 | 9.40 | BMA |
| 2/14/2002 9:44:27 PM Direct (281)893-9064 8 1.20 0.15 BMA 2/14/2002 8:00:04 PM Direct (281)568-1157 14 2.10 1.35 BMA 2/13/2002 4:32:42 PM Direct (281)893-9064 5 0.75 3.45 BMA 2/11/2002 10:37:58 PM Direct (713)269-3983 10 1.50 4.20 BMA 2/11/2002 10:37:58 PM Direct (713)693-3262 3 0.45 5.70 BMA 2/11/2002 10:53:44 PM Deposits Commissary Fund Transfer (No Number) 0 6.00 6.15 BMA 2/10/2002 8:41:00 PM Direct (713)269-3983 10 1.50 0.75 BMA 2/8/2002 1:42:19 PM Direct (713)269-3983 10 1.50 0.75 BMA 2/8/2002 1:42:19 PM Direct (713)269-3983 10 1.50 0.75 BMA 2/8/2002 2:30:23 PM Direct (713)269-3983 4 0.60 2.25 BMA 2/6/2002 3:00:23 PM Direct (713)49-8078 1 0.15 3.15 BMA 2/6/2002 1:42:19 PM Direct (713)49-8078 1 0.15 3.15 BMA 2/6/2002 1:42:19 PM Direct (850)43-6648 2 0.30 2.85 BMA 2/6/2002 2:00:37 PM Deposits Commissary Fund Transfer (No Number) 0 2.00 3.30 BMA 2/2/2/2002 3:00:23 PM Direct (281)277-7127 12 1.80 1.30 BMA 2/2/2/2002 8:38:01 PM Direct (281)568-1157 15 2.25 3.10 BMA 2/2/2/2002 8:38:01 PM Direct (281)568-1157 5 0.75 5.35 BMA 2/2/2/2002 3:45:12 PM Direct (713)699-8509 2 0.30 0.10 BMA 2/1/3/2002 1:14:35 PM Direct (713)699-8509 10 1.50 0.40 BMA 1/30/2002 1:10:133 PM Direct (713)699-8509 1 0.15 0.00 BMA 1/30/2002 2:47:34 PM Direct (713)699-8509 1 0.15 0.00 BMA 1/30/2002 2:47:34 PM Direct (713)699-8509 1 0.15 0.00 BMA 1/22/2002 3:93:38 PM Direct (713)699-8509 1 0.15 0.00 BMA 1/22/2002 3:93:38 PM Direct (713)699-8509 1 0.15 0.00 BMA 1/22/2002 3:93:38 PM Direct (713)699-8509 1 0.15 0.00 BMA 1/22/2002 3:93:38 PM Direct (713)69-3983 1 0.15 5.95 BMA 1/22/2002 3:23:19 PM Direct (713)69-3983 1 0.01 5.5 5.95 BMA 1/22/2002 3:23:19 PM Direct (713)69-3983 1 0.15 5.95 BMA 1/22/2002 3:23:19 PM Direct (713)69-3983 1 0.15 5.95 BMA 1/22/2002 3:23:19 PM Direct (713)69-3983 1 0.15 5.95 BMA 1/22/2002 3:23:19 PM Direct (713)69-3983 1 0.15 5.95 BMA 1/22/2002 3:23:19 PM Direct (713)69-3983 1 0.15 5.95 BMA 1/22/2002 3:23:19 PM Direct (713)69-3983 1 0.15 5.95 BMA 1/22/2002 3:2 | 2/17/2002 9:22:18 PM | Deposits Commissary Fund Transfer | (No Number) | 0 | 10.00 | 10.15 | BMA |
| 2/14/2002 8:00:04 PM Direct (281)568-1157 14 2.10 1.35 BMA 2/13/2002 4:32:42 PM Direct (281)893-9064 5 0.75 3.45 BMA 2/11/2002 10:37:58 PM Direct (713)269-3983 10 1.50 4.20 BMA 2/11/2002 3:51:37 PM Direct (713)693-3262 3 0.45 5.70 BMA 2/10/2002 8:41:00 PM Direct (281)568-1157 4 0.60 0.15 BMA 2/10/2002 9:15:03 PM Direct (713)269-3983 10 1.50 0.75 BMA 2/17/2002 9:50:03 AM Direct (713)269-3983 10 1.50 0.75 BMA 2/17/2002 9:50:03 AM Direct (713)269-3983 1 0.15 3.15 BMA 2/17/2002 9:09:50:03 AM Direct (713)494-8078 1 0.15 3.15 BMA 2/15/2002 9:08:57 PM Direct (713)494-8078 1 0.15 3.15 BMA 2/15/2002 9:12:24 PM Direct | 2/15/2002 11:09:59 AM | Collect | (850)434-6648 | 1 | 0.00 | 0.00 | BMA |
| 2/13/2002 4:32:42 PM Direct (281)893-9064 5 0.75 3.45 BMA 2/11/2002 10:37:58 PM Direct (713)269-3983 10 1.50 4.20 BMA 2/11/2002 10:53:48 PM Direct (713)693-3262 3 0.45 5.70 BMA 2/10/2002 10:53:44 PM Direct (713)693-3262 3 0.45 5.70 BMA 2/10/2002 1:40:00 PM Direct (80 Number) 0 6.00 6.15 BMA 2/10/2002 8:41:00 PM Direct (713)269-3983 10 1.50 0.75 BMA 2/8/2002 1:5:03 PM Direct (713)269-3983 10 1.50 0.75 BMA 2/16/2002 3:00:23 PM Direct (713)494-8078 1 0.15 3.15 BMA 2/16/2002 3:00:23 PM Direct (713)494-8078 1 0.15 3.15 BMA 2/13/2002 10:59:12 AM Direct (281)568-1157 12 1.80 1.30 BMA 2/13/2002 10:59:12 AM Direct | 2/14/2002 9:44:27 PM | Direct | (281)893-9064 | 8 | 1.20 | 0.15 | ВМА |
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| 1/19/2002 1:56:48 PM Direct (281)568-1157 7 1.05 3.55 BMA | 1/20/2002 3:11:44 PM | | | | | | |
| | 1/19/2002 1:56:48 PM | | | | | | |
| | 1/18/2002 7:37:12 AM | | (281)568-1157 | 12 | 1.80 | 4.60 | ВМА |

User ID: tf00481 CONSOLIDATED REPORT Page 9 of 10

Federal Bureau of Prisons **TRUFONE**

Location: DC

ITS2 Telephone Account Statement Sensitive But Unclassified

| Date/Time | Transaction Type | Dialed Digits | Minutes | Amount | Balance | Facility Code |
|-----------------------|-----------------------------------|---------------|---------|---------|---------|---------------|
| 1/16/2002 9:02:29 PM | Direct | (713)269-3983 | 6 | 0.90 | 6.40 | ВМА |
| 1/15/2002 8:15:24 PM | Direct | (281)568-1157 | 2 | 0.30 | 7.30 | ВМА |
| 1/14/2002 9:09:17 PM | Direct | (713)953-1776 | 15 | 2.25 | 7.60 | Вма |
| 1/14/2002 7:44:27 PM | Direct | (281)568-1157 | 2 | 0.30 | 9.85 | ВМА |
| 1/14/2002 7:43:15 PM | Deposits Commissary Fund Transfer | (No Number) | 0 | 10.00 | 10.15 | ВМА |
| 1/14/2002 6:18:06 PM | Direct | (281)568-1157 | 4 | 0.60 | 0.15 | BMA |
| 1/14/2002 3:37:38 PM | Direct | (713)494-8078 | 4 | 0.60 | 0.75 | ВМА |
| 1/13/2002 8:45:03 PM | Direct | (281)568-1157 | 3 | 0.45 | 1.35 | BMA |
| 1/13/2002 8:01:43 PM | Direct | (281)375-7263 | 4 | 0.60 | 1.80 | ВМА |
| 1/13/2002 6:18:12 PM | Direct | (281)277-7127 | 10 | 1.50 | 2.40 | BMA |
| 1/13/2002 5:06:54 PM | Direct | (281)568-1157 | 1 | 0.15 | 3.90 | ВМА |
| 1/13/2002 3:52:02 PM | Direct | (281)568-1157 | 3 | 0.45 | 4.05 | BMA |
| 1/13/2002 3:14:52 PM | Direct | (713)494-8078 | 3 | 0.45 | 4.50 | BMA |
| 1/13/2002 2:20:56 PM | Direct | (281)568-1157 | 14 | 2.10 | 4.95 | BMA |
| 1/11/2002 11:29:51 PM | Deposits Commissary Fund Transfer | (No Number) | 0 | 5.00 | 7.05 | BMA |
| 1/11/2002 11:27:30 PM | Direct | (281)568-1157 | 1 | 0.15 | 2.05 | ВМА |
| 1/11/2002 5:21:16 PM | Direct | (281)568-1157 | 8 | 1.20 | 2.20 | ВМА |
| 1/10/2002 10:38:37 PM | Direct | (281)375-7263 | 9 | 1.35 | 3.40 | BMA |
| 1/10/2002 9:27:52 PM | Direct | (713)699-8509 | 15 | 2.25 | 4.75 | Вма |
| 1/9/2002 9:41:16 PM | Direct | (281)568-1157 | 6 | 0.90 | 7.00 | ВМА |
| 1/9/2002 8:43:35 PM | Direct | (281)568-1157 | 12 | 1.80 | 7.90 | ВМА |
| 1/9/2002 8:42:22 PM | Deposits Commissary Fund Transfer | (No Number) | 0 | 8.00 | 9.70 | BMA |
| 1/7/2002 11:25:33 PM | Direct | (281)568-1157 | 3 | 0.45 | 1.70 | ВМА |
| 1/7/2002 10:38:37 PM | Direct | (281)375-7263 | 15 | 2.25 | 2.15 | ВМА |
| 1/7/2002 9:43:39 PM | Direct | (713)699-8509 | 4 | 0.60 | 4.40 | ВМА |
| 1/7/2002 8:41:22 PM | Direct | (713)269-3983 | 3 | 0.45 | 5.00 | ВМА |
| 1/7/2002 7:22:01 PM | Direct | (281)568-1157 | 7 | 1.05 | 5.45 | ВМА |
| 1/7/2002 7:20:42 PM | Deposits Commissary Fund Transfer | (No Number) | 0 | 6.00 | 6.50 | ВМА |
| 1/3/2002 2:55:33 PM | Direct | (713)953-1776 | 3 | 0.45 | 0.50 | ВМА |
| 1/3/2002 1:19:17 PM | Direct | (713)494-8078 | 1 | 0.15 | 0.95 | ВМА |
| 1/2/2002 9:25:36 PM | Direct | (713)953-1776 | 2 | 0.30 | 1,10 | ВМА |
| 1/2/2002 7:20:31 PM | Direct | (281)568-1157 | 15 | 2.25 | 1.40 | ВМА |
| 1/2/2002 3:50:09 PM | Direct | (713)494-8078 | 5 | 0.75 | 3.65 | ВМА |
| 1/2/2002 12:36:11 PM | Direct | (713)953-1776 | 5 | 0.75 | 4.40 | ВМА |
| 1/2/2002 10:42:48 AM | Direct | (713)953-1776 | 5 | 0.75 | 5.15 | BMA |
| 1/1/2002 10:43:18 PM | Direct | (713)269-3983 | 15 | 2.25 | 5.90 | ВМА |
| Inmate Transactions: | 394 | | | i e o o | | |

User ID: tf00481 CONSOLIDATED REPORT Page 10 of 10 BMAD8 * INMATE DISCIPLINE DATA * 03-10-2011
PAGE 007 Case 4:09-cv-01896 H RORUMOUT 47:10 I Silection TXXX ORE 08/17/12 Page 14 of 69:48:13

REGISTER NO: 87641-079 NAME..: GONZALEZ, JESSE OSCAR

FUNCTION...: DIS FORMAT: CHRONO LIMIT TO MOS PRIOR TO 03-10-2011

RSP OF: CHN-HOUSTON CCM

REPORT NUMBER/STATUS.: 948290 - SANCTIONED INCIDENT DATE/TIME: 12-19-2001 0815

UDC HEARING DATE/TIME: 12-26-2001 1835

FACL/UDC/CHAIRPERSON.: BMM/Q/WHITE

REPORT REMARKS.....: INMATE FOUND GUILTY BASED ON REP. OFF. REPORT, AND

INMATE'S ADMISSION THAT HE WAS SUPOSSED TO BE IN CLASS.

310 BEING ABSENT FROM ASSIGNMENT - FREQ: 1

LP VISIT / 60 DAYS / CS

COMP: LAW: RESTRICTION TO BEGIN ON 12/27/2001 THROUGH

2/26/2002.

── '~INCIDENT REPORT

IENT OF JUSTICE REAU OF PRISONS 1002370 ///

| ORIGINAL COPY | | | | | | | |
|---|--------------------------------|--|---|--|--|--|--|
| | PART I - INCIDENT RE | PORT | | | | | |
| , OF INMATE: | 3. REGISTER NUMBER: | 4. DATE OF INCIDENT: | 5. TIME: | | | | |
| GONZALEZ, JESSE | 87641-079 | 06/19/2001 | 12:00PM | | | | |
| ACE OF INCIDENT: EDUCATION DEPARTMENT | 7. ASSIGNMENT: A&O CLERK | B. UNIT: LB | | | | | |
| INCIDENT: UNEXCUSED ABSENCE FROM V | VORK OR ANY ASSIGNMENT | 10, CODE: 310 | | | | | |
| 11. Description of Incident (Date:06/19/2002 Time: 12:00PM Staff became sware of incident) Inmate Gonzalez # 87641-079 has an unexcused absence from his schedule GED class on the above date and time. His scheduled class is Monday - Friday, 12:00PM TO 2:00 PM . Since, he did not have a Call-out or any other scheduled appointment Inmate Gonzalez has an unexcused absence from work or any assignment. | | | | | | | |
| 12. SIGNATURE OF REPORTING EMPLOYEE: | DATE AND TIME: | 13. NAME AND TITLE (Printed | i): | | | | |
| | 06/19/2002 @ 1:20pm | James Paul, Education | Specialist | | | | |
| 14. NCIDENT REPORT DELIVERED TO ABOVE | 15 DATE INCIDENT REPORT DELIVE | RED | 16. TIME INCIDENT REPORT | | | | |
| | PART II - COMMITTEE / | ACTION | | | | | |
| 17. COMMENTS OF INMATE TO COMMITTEE R | EGARDING ABOVE INCIDENT: | | | | | | |
| d'an quite | 3 | | | | | | |
| 18. A. IT IS THE FINDING OF THE COMMITTEE COMMITTED THE FOLLOWING PROHIBIT DID NOT COMMIT A PROHIBITED ACT. | | CHARGE(S) TO THE DHO | E IS REFERRING THE OFOR FURTHER HEARING E ADVISED THE INMATE OF ITS RIGHT TO FILE AN APPEAL NAYS. | | | | |
| 19. COMMITTEE DECISION IS BASED ON THE | FOLLOWING INFORMATION: | | | | | | |
| Base on inmat | es own ad | mi55.9~ | to quilty. | | | | |
| 20. COMMITTEE ACTION AND/OR RECOMMEN PROHIBITED ACT): | sanction him | nto le0 | FINDING INMATE COMMITTED | | | | |
| Up COMMIS | sary and p | MNUC | | | | | |
| 21. DATE AND TIME OF ACTION 4 3 6 2 UDG AND THAT THE COMPLETED REPORT AN | THE UDC CHAIRMAN'S SIGNA | TURE NEXT TO HIS NAME PROCEEDINGS.) | CERTIFIES WHO SAT ON THE | | | | |
| Chairman (Typed Name/Signature) | Member (Typed,Name) | Member (Typed Name) | | | | | |

Record Copy - Central File Record; Copy - DHO; Copy - Immate after UDC Action; Copy - Immate Systems; Copy - Immate within 24 hours of Part I preparation

(This form may be replicated via WP)

BP-S288.052

Replaces 5F-288(52) of JAN 88

Case 4:09-cv-01896 Document 47-10 Filed in TXSD on 08/17/12 Page 16 of 60

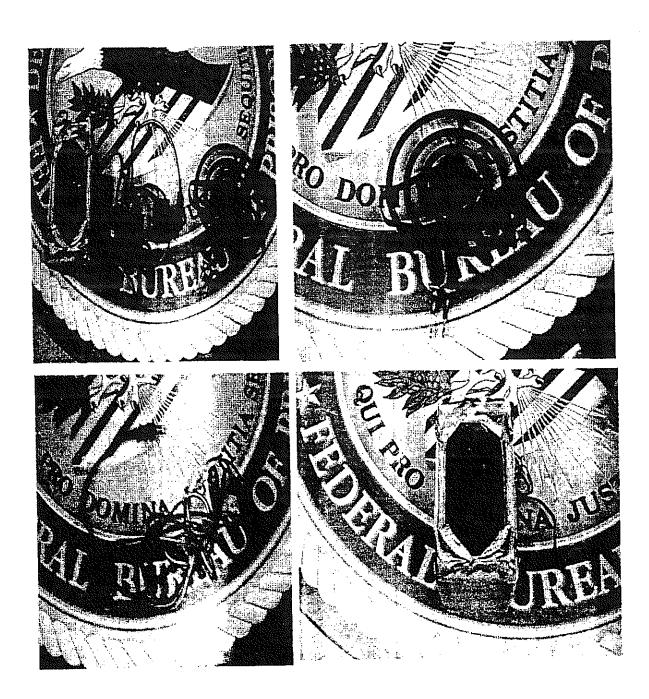
| 6ART III /EL 3ATION | DATE AND TIME INVESTIGATION BEGAN 06/19/2002 2100 6-2-9 |
|---|---|
| 23. INMATE ADVISED OF RIGHT TO REMAIN SILENT: YOU ARE ADVISED OF YOUR RIGHT TO REMAIN DISCIPLINARY PROCESS BUT ARE INFORMED THAT YOUR SILENCE MAY BE USED TO DRAW AN ANY STAGE OF THE INSTITUTIONAL DISCIPLINARY PROCESS. YOU ARE ALSO INFORMED THAT USED TO SUPPORT A FINDING THAT YOU HAVE COMMITTED ACT. | ADVERSE INFERENCE AGAINST YOU AT 1 |
| THE INMATE WAS ADVISED OF THE ABOVE RIGHT BY D. Ansloan, Lieutenant | AT (DATETIME) / 06/19/02 2100 |
| 24. INMATE STATEMENT AND ATTITUDE | J. M. GLAHO |
| Inmate Gonzalez received a copy of this incident report and was advised of his right he understood his rights. Inmate Gonzalez stated that he was in his bed asleep. ATTITUDE: Fair | s. Inmate Gonzalez stated that |
| 25. OTHER FACTS ABOUT THE INCIDENT, STATEMENTS OF THOSE PERSONS P DISPOSITION OF EVIDENCE, ETC. | RESENT AT SCENE, |
| Inmate Gonzalez was afforded the opportunity to identify witnesses relating to this i | ncident; but declined to do so. |
| 26. INVESTIGATOR'S COMMENTS AND CONCLUSIONS | |
| Based on the contents written in section #11 by the reporting staff member and the asleep; it is concluded that this incident report is valid and warranted. Inmate has a past for unexcused absence, sanctions imposed did not correct repetitive behavior | eceived an Incident report in the |
| 27. ACTION TAKEN Inmate Gonzalez to remain in general population pending UDC action. | |
| DATE AND TIME INVESTIGATION COMPLETED:0 06-19-02 2110 | |
| PRINTED NAME/SIGNATURE OF INVESTIGATOR: D. Ansloan | |
| PRINTED NAME | |
| LIEUTENANT | |
| SIGNATURE | TITLE |

U.S. Department of Justice

Federal Bureau of Prisons

Incident Report

| ALLEGO DE AMOTORIONIONI | | | 0-170- |
|--|---|--|---|
| I. NAME OF INSTITUTION | 1 | # (| 136+23 |
| LCTIII- DUMPLOU | - INCIDENT REPORT | ,, | , / |
| 2. NAME OF INMATE | 3. REGISTER NUMBER | 4. DATE OF INCIDEN | T 5. TIME |
| 2. NAME OF INMATE | MOVUL A | mulialas | 1115 |
| 4003ch12, 0150 | 7 1041-D | 1111010 | 1.70pm |
| 6. PLACE OF INCIDENT | 7. ASSIGNMENT | 8. UNIT | • |
| OR 1201 0011 HILL | 1 (7) (1) | (K) (3/2) | |
| 000 114 Call # 211 | 111000 | $n - \alpha $ | 10, CODE |
| 9 INCIDENT | | 1 0 1 | 1 0 05 |
| Freshing of and | thing M | 14 Ochno | 7 md 2002 |
| 11. DESCRIPTION OF INCIDENT (Date: 11100 of time: 1'30 posta | became aware of incident) | ~~ | 1. 1 |
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| The state of the state of | 1 6262 | and and | JOIG KIL |
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| boy The Burner ar | od alectri | al Cord . | 2005 Source |
| | Wirt in | Mar Ima - | tapla. |
| marga Jonia | | LA TIME | 1000 |
| Wixey OD MAN SO | ATE AND TIME | 13. NAME AND TITLE (Pri | nted) |
| 12. SIGNATURE OF REPORTING EMPLOYEE | ATE AND TIME | | 16 0 IA |
| \mathcal{L} | 11 10 1 0 1 1 / 1 / 1 / 1 / 1 / 1 / 1 / | 7 WIIIQ | M = M = M = M = M = M = M = M = M = M = |
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| | - COMMITTEE ACTION | ON . | |
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DATE:

November 1: 2001

TIME:

6:30 A.M.

PHOTO OF: (1)Burner, ejectrical cord, and speaker located in Inmate Gonzalez, Jesse #87641-

079 cell. (2) Burner, (3) electrical cord, (4) speaker.

PHOTO TAKEN BY Albaries D. Paul Lieutenant

BMAD8 531.01 * INMATE HISTORY * 02-23-2011 PAGE 001 * ADM-REL * 08:09:16

REG NO.:: 83154-079 NAME...: GONZALEZ, FELIX SALVADOR CATEGORY: ARS FUNCTION: PRT FORMAT:

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ASSIGNMENT DESCRIPTION
                                                                                                                                      START DATE/TIME STOP DATE/TIME
                LOCAL HOSP ESC TRIP TO LOCAL HOSP W/RETN 12-08-2010 1901 CURRENT
               A-ADMIN ADMINISTRATIVE ADMISSION 12-08-2010 1859 12-08-2010 1901 LOCAL HOSP ESC TRIP TO LOCAL HOSP W/RETN 11-28-2010 2108 12-08-2010 1859 A-ADMIN ADMINISTRATIVE ADMISSION 11-28-2010 2105 11-28-2010 2108 LOCAL HOSP ESC TRIP TO LOCAL HOSP W/RETN 11-23-2010 2157 11-28-2010 2105 A-DES DESIGNATED, AT ASSIGNED FACIL 08-25-2009 2041 11-23-2010 2157
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            LOCAL HOSP ESC TRIP TO LOCAL HOSP W/RETN 08-22-2009 2213 08-25-2009 2041

A-DES DESIGNATED, AT ASSIGNED FACIL 04-16-2008 1424 08-22-2009 2213

RELEASE RELEASED FROM IN-TRANSIT FACL 04-16-2008 1424 04-16-2008 1424

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                                              ADMITTED TO AN IN-TRANSIT FACL 04-16-2008 1208 04-16-2008 1424
A 0.1
                HLD REMOVE HOLDOVER REMOVED
                                                                                                                                    04-16-2008 1208 04-16-2008 1208
MIM
                A-HLD HOLDOVER, TEMPORARILY HOUSED 04-15-2008 1801 04-16-2008 1208
MIM
A01 RELEASE RELEASED FROM IN-TRANSIT FACL 04-15-2008 1801 04-15-2008 1801 A-ADMIT ADMITTED TO AN IN-TRANSIT FACL 04-15-2008 1100 04-15-2008 1801
                                                                                                                                      04-15-2008 1000 04-15-2008 1000
OKL HLD REMOVE HOLDOVER REMOVED
            A-BOP HLD HOLDOVER FOR INST TO INST TRF 04-08-2008 1530 04-15-2008 1000 RELEASE RELEASED FROM IN-TRANSIT FACL 04-08-2008 1630 04-08-2008 1630 A-ADMIT ADMITTED TO AN IN-TRANSIT FACL 04-08-2008 0708 04-08-2008 1630
OKL
B17
B17
                TRANSFER TRANSFER
                                                                                                                                      04-08-2008 0608 04-08-2008 0608
\mathtt{BML}
                                            DESIGNATED, AT ASSIGNED FACIL 03-26-2008 2010 04-08-2008 0608
                A-DES
BMI.
              LOCAL HOSP ESC TRIP TO LOCAL HOSP W/RETN 03-25-2008 0135 03-26-2008 2010
               A-DES DESIGNATED, AT ASSIGNED FACIL 03-18-2008 1904 03-25-2008 0135 LOCAL HOSP ESC TRIP TO LOCAL HOSP W/RETN 03-18-2008 0105 03-18-2008 0105 A-DES DESIGNATED, AT ASSIGNED FACIL 02-27-2008 1938 03-18-2008 0105 LOCAL HOSP ESC TRIP TO LOCAL HOSP W/RETN 02-27-2008 0138 02-27-2008 1938
\mathtt{BML}
BML
BML
BML
                A-HLD HOLDOVER, TEMPORARILY HOUSED 02-19-2008 1903 02-27-2008 0138
BMT.
               LOCAL HOSP ESC TRIP TO LOCAL HOSP W/RETN 02-19-2008 0202 02-19-2008 1903
BML
               A-DES DESIGNATED, AT ASSIGNED FACIL 12-17-2007 0456 02-19-2008 0202 LOCAL HOSP ESC TRIP TO LOCAL HOSP W/RETN 12-17-2007 0140 12-17-2007 0140 LOCAL HOSP ESC TRIP TO LOCAL HOSP W/RETN 11-13-2007 1822 12-17-2007 0140 LOCAL HOSP ESC TRIP TO LOCAL HOSP W/RETN 11-13-2007 0143 11-13-2007 1822
{	t BML}
BML.
BML
BML
                A-DES DESIGNATED, AT ASSIGNED FACIL 10-24-2007 2017 11-13-2007 0143
BML
                LOCAL HOSP ESC TRIP TO LOCAL HOSP W/RETN 10-24-2007 0101 10-24-2007 2017
BML.
                                            DESIGNATED, AT ASSIGNED FACIL 09-11-2007 1850 10-24-2007 0101
               A-DES DESIGNATED, AT ASSIGNED FACIL 09-11-2007 1850 10-24-2007 0101 LOCAL HOSP ESC TRIP TO LOCAL HOSP W/RETN 09-11-2007 0117 09-11-2007 0117 LOCAL HOSP ESC TRIP TO LOCAL HOSP W/RETN 08-14-2007 0123 08-14-2007 1745 09-11-2007 0117 08-14-2007 0123 08-14-2007 1745 08-14-2007 0123 LOCAL HOSP ESC TRIP TO LOCAL HOSP W/RETN 05-15-2007 0137 05-15-2007 1758 08-14-2007 1758 08-14-2007 1758 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123 08-14-2007 0123
RMI.
BML
_{
m BML}
RML
BML
                LOCAL HOSP ESC TRIP TO LOCAL HOSP W/RETN 04-25-2007 0134 04-25-2007 1900
BML
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BMAD8 531.01 * INMATE HISTORY * 02-23-2011 PAGE 002 * ADM-REL * 08:09:16

REG NO.:: 83154-079 NAME...: GONZALEZ, FELIX SALVADOR CATEGORY: ARS FUNCTION: PRT FORMAT:

ASSIGNMENT DESCRIPTION
A-DES DESIGNATED, AT ASSIGNED FACIL
LOCAL HOSP ESC TRIP TO LOCAL HOSP W/RETN
DESIGNATED, AT ASSIGNED FACIL
LOCAL HOSP ESC TRIP TO LOCAL HOSP W/RETN
DESIGNATED, AT ASSIGNED FACIL
LOCAL HOSP ESC TRIP TO LOCAL HOSP W/RETN
DESIGNATED, AT ASSIGNED FACIL
LOCAL HOSP ESC TRIP TO LOCAL HOSP W/RETN
DESIGNATED, AT ASSIGNED FACIL
LOCAL HOSP ESC TRIP TO LOCAL HOSP W/RETN
DESIGNATED, AT ASSIGNED FACIL
LOCAL HOSP ESC TRIP TO LOCAL HOSP W/RETN
DESIGNATED, AT ASSIGNED FACIL
LOCAL HOSP ESC TRIP TO LOCAL HOSP W/RETN
DESIGNATED, AT ASSIGNED FACIL
LOCAL HOSP ESC TRIP TO LOCAL HOSP W/RETN
DESIGNATED, AT ASSIGNED FACIL
DESIGNATED, AT ASSIGNED F FCLBML BML BMLBML BMI. BMI. BMI. BMLBMLLOCAL HOSP ESC TRIP TO LOCAL HOSP W/RETN 04-26-2006 0147 04-26-2006 1846 DESIGNATED, AT ASSIGNED FACIL 03-22-2005 1908 06-28-2005 0143 A-DES LOCAL HOSP ESC TRIP TO LOCAL HOSP W/RETN 03-22-2005 0134 03-22-2005 1908 A-DES DESIGNATED, AT ASSIGNED FACIL 12-07-2004 1756 03-22-2005 0134 LOCAL HOSP ESC TRIP TO LOCAL HOSP W/RETN 12-07-2004 0130 12-07-2004 1756 A-DES DESIGNATED, AT ASSIGNED FACIL 09-22-2004 1757 12-07-2004 0130 LOCAL HOSP ESC TRIP TO LOCAL HOSP W/RETN 09-22-2004 0129 09-22-2004 1757 A-DES DESIGNATED, AT ASSIGNED FACIL 09-14-2004 1955 09-22-2004 0129 BML BMLBML BML BMI. LOCAL HOSP ESC TRIP TO LOCAL HOSP W/RETN 09-14-2004 0130 09-14-2004 1955 A-DES DESIGNATED, AT ASSIGNED FACIL 08-24-2004 0130 09-14-2004 0130 LOCAL HOSP ESC TRIP TO LOCAL HOSP W/RETN 08-24-2004 0155 08-24-2004 2007 A-DES DESIGNATED, AT ASSIGNED FACIL 07-13-2004 1950 08-24-2004 0155 LOCAL HOSP ESC TRIP TO LOCAL HOSP W/RETN 07-13-2004 0309 07-13-2004 1950 A-DES DESIGNATED, AT ASSIGNED FACIL 05-18-2004 2027 07-13-2004 0309 LOCAL HOSP ESC TRIP TO LOCAL HOSP W/RETN 05-18-2004 1256 05-18-2004 2027 07-13-2 BMT. BML BML BMLBMLBMLA-DES DESIGNATED, AT ASSIGNED FACIL 04-08-2004 1356 05-18-2004 0623 LOCAL HOSP ESC TRIP TO LOCAL HOSP W/RETN 04-08-2004 0656 04-08-2004 1356 A-DES DESIGNATED, AT ASSIGNED FACIL 12-09-2003 1748 04-08-2004 0656 \mathtt{BML} BML

BMAD8 531.01 * INMATE HISTORY * 02-23-2011 PAGE 003 * ADM-REL * 08:09:16

REG NO.:: 83154-079 NAME...: GONZALEZ, FELIX SALVADOR CATEGORY: ARS FUNCTION: PRT FORMAT:

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ASSIGNMENT DESCRIPTION
                                                                                                             START DATE/TIME STOP DATE/TIME
             LOCAL HOSP ESC TRIP TO LOCAL HOSP W/RETN 12-09-2003 0706 12-09-2003 1748
 BML
             A-DES DESIGNATED, AT ASSIGNED FACIL 11-25-2003 0706 12-09-2003 0706 LOCAL HOSP ESC TRIP TO LOCAL HOSP W/RETN 11-25-2003 0655 11-25-2003 2052 A-DES DESIGNATED, AT ASSIGNED FACIL 05-19-2003 1738 11-25-2003 0655 LOCAL HOSP ESC TRIP TO LOCAL HOSP W/RETN 05-19-2003 0710 05-19-2003 1738 A-DES DESIGNATED, AT ASSIGNED FACIL 05-09-2003 1812 05-19-2003 0710
 BML
 BML
 BML
BML
BML
             LOCAL HOSP ESC TRIP TO LOCAL HOSP W/RETN 05-09-2003 1146 05-09-2003 1812
BML
            A-DES DESIGNATED, AT ASSIGNED FACIL 04-07-2003 1731 05-09-2003 1146 LOCAL HOSP ESC TRIP TO LOCAL HOSP W/RETN 04-07-2003 0700 04-07-2003 1731 A-DES DESIGNATED, AT ASSIGNED FACIL 01-27-2003 1823 04-07-2003 0700 LOCAL HOSP ESC TRIP TO LOCAL HOSP W/RETN 01-27-2003 0730 01-27-2003 1823 A-DES DESIGNATED, AT ASSIGNED FACIL 11-20-2002 1238 01-27-2003 0730 RELEASE RELEASED FROM IN-TRANSIT FACL 11-20-2002 1338 11-20-2002 1338
BMI
RMT.
BML
BML
BMI.
7-B
             A-ADMIT ADMITTED TO AN IN-TRANSIT FACL 11-20-2002 1336 11-20-2002 1338
7 - B
            TRANSFER TRANSFER 11-20-2002 1220 11-20-2002 1220
A-DES DESIGNATED, AT ASSIGNED FACIL 11-07-2002 1759 11-20-2002 1220
LOCAL HOSP ESC TRIP TO LOCAL HOSP W/RETN 11-07-2002 0903 11-07-2002 1759
A-DES DESIGNATED, AT ASSIGNED FACIL 07-09-2002 1420 11-07-2002 0903
LOCAL HOSP ESC TRIP TO LOCAL HOSP W/RETN 06-26-2002 0319 07-09-2002 1420
BMM
BMM
BMM
BMM
BMM
             A-DES DESIGNATED, AT ASSIGNED FACIL 04-22-2002 1214 06-26-2002 0319
BMM
            LOCAL HOSP ESC TRIP TO LOCAL HOSP W/RETN 04-22-2002 0645 04-22-2002 1214

A-DES DESIGNATED, AT ASSIGNED FACIL 04-22-2002 0645 04-22-2002 1214

A-DES DESIGNATED, AT ASSIGNED FACIL 10-29-2001 1234 04-22-2002 0645

LOCAL HOSP ESC TRIP TO LOCAL HOSP W/RETN 10-29-2001 0822 10-29-2001 1234

A-DES DESIGNATED, AT ASSIGNED FACIL 09-14-1999 1456 10-29-2001 0822

RELEASE RELEASED FROM IN-TRANSIT FACL 09-14-1999 1556 09-14-1999 1556

A-ADMIT ADMITTED TO AN IN-TRANSIT FACL 09-14-1999 0550 09-14-1999 1556
BMM
BMM
BMM
S22
S22
                                                                                                        09-14-1999 0450 09-14-1999 0450
          HLD REMOVE HOLDOVER REMOVED
OKL
         A-HLD HOLDOVER, TEMPORARILY HOUSED 08-30-1999 1730 09-14-1999 0450
RELEASE RELEASED FROM IN-TRANSIT FACL 08-30-1999 1830 08-30-1999 1830
A-ADMIT ADMITTED TO AN IN-TRANSIT FACL 08-30-1999 1309 08-30-1999 1830
OKL
A01 RELEASE
Ã01
             HLD REMOVE HOLDOVER REMOVED
                                                                                                             08-30-1999 1309 08-30-1999 1309
ATL
         A-HLD HOLDOVER, TEMPORARILY HOUSED 08-26-1999 1204 08-30-1999 1309
RELEASE RELEASED FROM IN-TRANSIT FACL 08-26-1999 1204 08-26-1999 1204
A-ADMIT ADMITTED TO AN IN-TRANSIT FACL 08-26-1999 0811 08-26-1999 1204
ATL
B16
B16
                                                                                                          08-26-1999 0811 08-26-1999 0811
             HLD REMOVE HOLDOVER REMOVED
TAL
            A-HLD HOLDOVER, TEMPORARILY HOUSED 08-25-1999 1733 08-26-1999 0811 RELEASE RELEASED FROM IN-TRANSIT FACL 08-25-1999 1733 08-25-1999 1733 A-ADMIT ADMITTED TO AN IN-TRANSIT FACL 08-13-1999 1118 08-25-1999 1733
TAL
1-Q
1-Q
            ADMIN REL ADMINISTRATIVE RELEASE 08-13-1999 1018 08-13-1999 1018 A-ADMIN ADMINISTRATIVE ADMISSION 08-13-1999 0938 08-13-1999 1018
CMY
CMY
             RELEASE 08 RELEASED FROM IN-TRANSIT, AUG 08-13-1999 1038 08-13-1999 1038
P99
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BMAD8 531.01 * INMATE HISTORY * 02-23-2011 PAGE 004 OF 004 * ADM-REL * 08:09:16

REG NO.:: 83154-079 NAME...: GONZALEZ, FELIX SALVADOR CATEGORY: ARS FUNCTION: PRT FORMAT:

| | | DECCOTOETON. | CHART DAMP (MIME | CHOD DARE/HIME |
|----------------|------------|--------------------------------|------------------|-----------------|
| \mathtt{FCL} | ASSIGNMENT | DESCRIPTION | START DATE/TIME | • |
| P99 | A-ADMIT 03 | ADMITTED TO IN-TRANSIT, MAR | 03-27-1999 0530 | 08-13-1999 1038 |
| I-T | | RELEASED FROM IN-TRANSIT FACL | 03-27-1999 0530 | |
| I-T | A-ADMIT | ADMITTED TO AN IN-TRANSIT FACL | 11-27-1998 0530 | 03-27-1999 0530 |
| B16 | RELEASE | RELEASED FROM IN-TRANSIT FACL | 11-27-1998 0530 | 11-27-1998 0530 |
| B16 | A-ADMIT | ADMITTED TO AN IN-TRANSIT FACL | 11-25-1998 0618 | 11-27-1998 0530 |
| TAL | HLD REMOVE | HOLDOVER REMOVED | 11-25-1998 0618 | 11-25-1998 0618 |
| TAL | A-PRE | PRE-SENT ADMIT, ADULT | 11-12-1998 1744 | 11-25-1998 0618 |
| TAL | ADM CHANGE | RELEASE FOR ADMISSION CHANGE | 11-12-1998 1743 | 11-12-1998 1744 |
| TAL | A-HLD | HOLDOVER, TEMPORARILY HOUSED | 11-12-1998 1741 | 11-12-1998 1743 |
| A01 | RELEASE | RELEASED FROM IN-TRANSIT FACL | 11-12-1998 1741 | 11-12-1998 1741 |
| A01 | A-ADMIT | ADMITTED TO AN IN-TRANSIT FACL | 11-12-1998 0830 | 11-12-1998 1741 |
| OKĹ | HLD REMOVE | HOLDOVER REMOVED | 11-12-1998 0730 | 11-12-1998 0730 |
| OKL | A-HLD | HOLDOVER, TEMPORARILY HOUSED | 11-03-1998 1500 | 11-12-1998 0730 |
| | | | | |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

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PAGE 001 * QUARTERS * 08:09:14

REG NO.:: 83154-079 NAME...: GONZALEZ, FELIX SALVADOR CATEGORY: QTR FUNCTION: PRT FORMAT:

| | - | | | | | | | | | |
|-----|------------|----------|-------|--------|------|----|------------|-------|------------|-------|
| FCL | ASSIGNMENT | DESCRIPT | TION | | | | START DATE | /TIME | STOP DATE | /TIME |
| MIA | G01-904U | HOUSE G/ | RANGE | 01/BED | 904U | | 12-08-2010 | 1859 | 12-08-2010 | 1901 |
| MIA | G01-904U | HOUSE G/ | RANGE | 01/BED | 904U | | 11-28-2010 | | 11-28-2010 | 2108 |
| MIA | G01-904U | | | 01/BED | 904U | | 08-24-2010 | 1328 | 11-23-2010 | 2157 |
| MIA | G01-117L | HOUSE G/ | RANGE | 01/BED | 117L | | 08-23-2010 | 1459 | 08-24-2010 | 1328 |
| MIA | Z01-011LAD | | RANGE | 01/BED | 011L | AD | 08-10-2010 | 1216 | 08-23-2010 | 1459 |
| MIA | | | | 02/BED | 004L | | 07-19-2010 | 1745 | 08-10-2010 | |
| MIA | Z02-001LDS | | | | 001L | | 07-19-2010 | 1039 | 07-19-2010 | 1745 |
| MIA | Z01-071LAD | | | 01/BED | | | 06-19-2010 | 0923 | 07-19-2010 | 1039 |
| MIA | | | | 01/BED | | | 05-29-2010 | 2126 | 06-19-2010 | 0923 |
| MIA | G01-104L | HOUSE G/ | RANGE | 01/BED | 104L | | 10-14-2009 | 1309 | 05-29-2010 | 2126 |
| MIA | G01-104U | HOUSE G/ | | | 104U | | 09-25-2009 | 1037 | 10-14-2009 | 1309 |
| MIA | G01-117L | | | 01/BED | 117L | | 09-15-2009 | | 09-25-2009 | 1037 |
| MIA | Z01-003LAD | HOUSE Z/ | RANGE | 01/BED | 003L | AD | 09-08-2009 | 1329 | 09-15-2009 | 1814 |
| MIA | | | | 01/BED | | AD | 09-03-2009 | | | 1329 |
| MIA | Z01-061UAD | | | 01/BED | 061U | AD | 09-03-2009 | | 09-03-2009 | 1842 |
| MIA | Z01-101LAD | , | | , | | AD | 08-25-2009 | | 09-03-2009 | 1232 |
| MIA | Z01-101LAD | , | | | 101L | ΑĎ | 08-08-2009 | 1429 | 08-22-2009 | 2213 |
| MIA | | , | | | 002L | | 08-07-2009 | 1734 | 08-08-2009 | 1429 |
| MIA | E01-922U | | RANGE | 01/BED | 922U | | 12-22-2008 | | 08-07-2009 | 1734 |
| MIA | E01-011L | | | • | 011L | | 12-02-2008 | 0820 | 12-22-2008 | 1311 |
| MIA | A01-005L | HOUSE A/ | RANGE | 01/BED | 005L | | 11-15-2008 | 1311 | 12-02-2008 | 0820 |
| MIA | A01-019L | HOUSE A/ | RANGE | 01/BED | 019L | | 10-10-2008 | 0811 | 11-15-2008 | 1311 |
| MIA | A01-002L | HOUSE A/ | | | 002L | | 09-27-2008 | 1011 | 10-10-2008 | 0811 |
| MIA | A01-030L | HOUSE A/ | RANGE | 01/BED | 030L | | 04-19-2008 | 0711 | 09-27-2008 | 1011 |
| MIA | A01-010L | HOUSE A/ | RANGE | 01/BED | 010L | | 04-17-2008 | 1311 | 04-19-2008 | 0711 |
| MIA | A01-009L | HOUSE A/ | | 01/BED | 009L | | 04-16-2008 | 1746 | 04-17-2008 | 1311 |
| MIA | A01-909U | HOUSE A/ | RANGE | 01/BED | 909U | | 04-16-2008 | 1741 | 04-16-2008 | 1746 |
| MIA | A01-009U | HOUSE A/ | RANGE | 01/BED | 009U | | 04-16-2008 | 1741 | 04-16-2008 | 1741 |
| MIA | A01-005L | HOUSE A/ | RANGE | 01/BED | 005L | | 04-16-2008 | 1705 | 04-16-2008 | 1741 |
| MIA | R01-001L | HOUSE R/ | RANGE | 01/BED | 001L | | 04-16-2008 | 1424 | 04-16-2008 | 1705 |
| MIM | G07-005U | HOUSE G/ | RANGE | 07/BED | 005U | | 04-15-2008 | 1833 | 04-16-2008 | 1208 |
| MIM | R01-001L | HOUSE R/ | RANGE | 01/BED | 001L | | 04-15-2008 | 1801 | 04-15-2008 | 1833 |
| OKL | E02-624L | HOUSE E/ | RANGE | 02/BED | 624L | | 04-08-2008 | 1752 | 04-15-2008 | 1000 |
| OKL | E02-623L | HOUSE E/ | RANGE | 02/BED | 623L | | 04-08-2008 | 1616 | 04-08-2008 | 1752 |
| OKL | E01-504U | HOUSE E/ | RANGE | 01/BED | 504U | | 04-08-2008 | 1530 | 04-08-2008 | 1616 |
| BML | R04-001L | HOUSE R/ | RANGE | 04/BED | 001L | | 04-08-2008 | 0400 | 04-08-2008 | 0608 |
| BML | U02-023U | HOUSE U/ | RANGE | 02/BED | 023U | | 03-26-2008 | | 04-08-2008 | 0400 |
| BML | H04-001L | HOUSE H/ | RANGE | 04/BED | 001L | | 03-24-2008 | 2217 | 03-25-2008 | 0135 |
| BML | | | | | 023U | | 03-18-2008 | | 03-24-2008 | 2217 |
| BML | H04-001L | , | | , | 001L | | 03-17-2008 | | 03-18-2008 | 0105 |
| BML | U02-023U | HOUSE U/ | RANGE | 02/BED | 023U | | 02-27-2008 | 1938 | 03-17-2008 | 2303 |
| | | | | | | | | | | |

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REG NO.:: 83154-079 NAME...: GONZALEZ, FELIX SALVADOR CATEGORY: QTR FUNCTION: PRT FORMAT:

| 01112 | | 2011011011 | | | | | |
|--|--|---|--|--|--|--|--|
| FCL BML BML BML BML BML BML | U02-023U U02-023U H04-002L U02-023U U02-023U U02-023U U02-023U | DESCRIPTION HOUSE U/RANGE HOUSE U/RANGE HOUSE U/RANGE HOUSE U/RANGE HOUSE U/RANGE HOUSE U/RANGE | 02/BED 04/BED 02/BED 02/BED 02/BED 02/BED | | 12-16-2007 2302 11-13-2007 1822 10-24-2007 2017 09-11-2007 1850 08-14-2007 1745 | 02-27-2008 02-19-2008 12-17-2007 12-16-2007 11-13-2007 10-24-2007 09-11-2007 | 0138 0202 0140 2302 0143 0101 0117 |
| BML BML BML BML BML BML BML | | HOUSE U/RANGE HOUSE U/RANGE HOUSE Z/RANGE HOUSE Z/RANGE HOUSE U/RANGE HOUSE U/RANGE | 02/BED 02/BED 04/BED 03/BED 02/BED | 023U 023U 402L DS 301L DS 023U | 04-23-2007 1050 04-22-2007 0213 04-22-2007 0126 | 05-15-2007 04-25-2007 04-23-2007 04-22-2007 04-22-2007 | 0134 1050 0213 0126 |
| BML BML BML BML BML BML | U04-064L U02-023L U04-064L U02-023L U02-023L U02-023L | HOUSE U/RANGE HOUSE U/RANGE HOUSE U/RANGE HOUSE U/RANGE HOUSE U/RANGE HOUSE U/RANGE | 04/BED 02/BED 04/BED 02/BED | 064L 023L 064L | 12-25-2006 1646 12-25-2006 1435 12-25-2006 1110 10-25-2006 2042 10-10-2006 2052 | 12-31-2006 12-25-2006 12-25-2006 | 1625 1646 1435 1110 0127 |
| BML BML BML BML BML BML | U01-008U U02-023L U03-048L U03-048L H04-004L U03-048L | HOUSE U/RANGE HOUSE U/RANGE HOUSE U/RANGE HOUSE H/RANGE HOUSE U/RANGE | 02/BED 03/BED 03/BED 04/BED 03/BED | 008U 023L 048L 048L 004L 048L | 08-30-2006 1000 07-11-2006 1831 05-11-2006 1724 05-10-2006 2229 04-26-2006 1846 | 08-30-2006 07-11-2006 05-11-2006 05-10-2006 | 0744 1000 0056 0125 2229 |
| BML BML BML BML BML BML BML | R04-001L U03-048L U01-004L U01-004L H04-001L U03-048L U01-004L | HOUSE R/RANGE HOUSE U/RANGE HOUSE U/RANGE HOUSE H/RANGE HOUSE U/RANGE HOUSE U/RANGE | 03/BED 01/BED 01/BED 04/BED 03/BED | 001L 048L 004L 004L 001L 048L 004L | 04-07-2006 1914 04-04-2006 2114 03-30-2006 2023 03-29-2006 2113 03-25-2006 1632 | 04-25-2006 04-07-2006 04-04-2006 03-30-2006 | 1914 0057 0124 2113 |
| BML BML BML BML BML BML BML BML | H04-003L U01-004L H04-001L T07-048L H04-001L T07-048L T07-048L T07-048L | HOUSE H/RANGE HOUSE U/RANGE HOUSE H/RANGE HOUSE T/RANGE HOUSE T/RANGE HOUSE T/RANGE HOUSE T/RANGE HOUSE T/RANGE | 04/BED 01/BED 04/BED 07/BED 04/BED 07/BED 07/BED | 003L 004L 001L 048L 001L 048L 048L | 03-22-2006 0154 03-21-2006 1407 03-15-2006 2133 03-15-2006 2001 03-07-2006 2215 01-25-2006 1759 | 03-22-2006 03-22-2006 03-21-2006 03-15-2006 03-08-2006 03-07-2006 01-25-2006 | 1626 0154 1407 2133 0101 2215 0152 |

BMAD8 531.01 * INMATE HISTORY * 02-23-2011 PAGE 003 * QUARTERS * 08:09:14

REG NO.:: 83154-079 NAME...: GONZALEZ, FELIX SALVADOR CATEGORY: QTR FUNCTION: PRT FORMAT:

| CAIL | doni. Qin | 1010011010. | 1401 | | 1 010111 | | | | |
|--------------------------|--|--|----------------------------|----------------------|----------|--|----------------------|--|---|
| FCL BML BML BML | ASSIGNMENT T07-048L H04-001L T07-048L | DESCRIPTION HOUSE T/RANGE HOUSE H/RANGE HOUSE T/RANGE | 04/BED | 001L | | 05-04-2005 | 1832 1602 | 06-28-2005 05-04-2005 | 0143 |
| BML BML BML | T07-048L T07-048L T07-048L | HOUSE T/RANGE HOUSE T/RANGE | 07/BED 07/BED | 048L 048L | | 09-22-2004 09-14-2004 | 1757 1955 | 12-07-2004 09-22-2004 | 0129 |
| BML BML BML | T07-048L T07-048L T07-048L | HOUSE T/RANGE HOUSE T/RANGE | 07/BED 07/BED | 048L 048L | | 07-13-2004 05-18-2004 | 1950 2027 | | 0155 0309 |
| BML BML BML BML | T07-048L T07-048L T07-048L T07-948L | HOUSE T/RANGE HOUSE T/RANGE HOUSE T/RANGE | 07/BED 07/BED | 048L 048L | | 12-09-2003 12-02-2003 11-25-2003 | 1748 1755 | 05-18-2004 04-08-2004 12-09-2003 12-02-2003 | 0656 0706 |
| BML BML BML | T07-948L T08-058L | HOUSE T/RANGE HOUSE T/RANGE HOUSE Z/RANGE | 07/BED 08/BED | 948L 058L | AD | 11-18-2003 05-19-2003 05-18-2003 | 1751 1738 2158 | 11-25-2003 11-18-2003 05-19-2003 | 0655 1751 0710 |
| BML BML BML | | HOUSE T/RANGE HOUSE T/RANGE HOUSE Z/RANGE | 08/BED 01/BED | 058L 121L | | 05-09-2003 04-07-2003 04-07-2003 | 1735 1731 | 05-18-2003 05-09-2003 04-07-2003 | |
| BML BML BML BML | Z01-121LAD H04-003L T08-058L T07-048L | HOUSE Z/RANGE HOUSE H/RANGE HOUSE T/RANGE HOUSE T/RANGE | 04/BED 08/BED | 003L 058L | AD | 04-06-2003 04-06-2003 03-11-2003 03-11-2003 | 2233 2013 | 04-07-2003 04-06-2003 04-06-2003 03-11-2003 | 2245 2233 |
| BML BML BML | T07-048L H04-002L H04-002L | HOUSE T/RANGE HOUSE H/RANGE HOUSE H/RANGE | 07/BED 04/BED | 048L 002L | | 01-27-2003 01-27-2003 01-26-2003 | 1849 1823 | 03-11-2003 01-27-2003 01-27-2003 | 2009 |
| BML BML BML | T07-048L X07-049L X08-054U | HOUSE T/RANGE HOUSE X/RANGE HOUSE X/RANGE | 07/BED 07/BED 08/BED | 048L 049L 054U | | 01-13-2003 12-10-2002 11-20-2002 | 1800 1430 | 01-26-2003 01-13-2003 12-10-2002 | 1649 1800 |
| BML BMM BMM | R04-001L L04-407U L04-407U | HOUSE R/RANGE HOUSE L/RANGE | 04/BED 04/BED | 407U 407U | | 11-07-2002 08-13-2002 | 1759 1425 | 11-20-2002 11-20-2002 11-07-2002 | 1220 0903 |
| BMM BMM BMM BMM | L04-439L Z01-104LAD Z01-109LAD Z01-116LAD | HOUSE L/RANGE HOUSE Z/RANGE HOUSE Z/RANGE | 01/BED | 104L 109L | AD | 07-18-2002 07-09-2002 | 1244 1500 | 08-13-2002 08-01-2002 07-18-2002 07-09-2002 | $\begin{array}{c} 1354 \\ 1244 \end{array}$ |
| BMM BMM BMM | H03-001L Z01-109LAD Z01-102LAD | HOUSE H/RANGE HOUSE Z/RANGE HOUSE Z/RANGE | 03/BED 01/BED 01/BED | 001L 109L 102L | AD | 06-25-2002 06-20-2002 06-19-2002 | 2259 0959 1941 | 06-26-2002 06-25-2002 06-20-2002 | 0319 2259 0959 |
| BMM BMM | L04-407L L03-338L | HOUSE L/RANGE | | | | | | 06-19-2002 06-05-2002 | |

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PAGE 004 OF 004 * OUARTERS * 08:09:14

REG NO.: 83154-079 NAME...: GONZALEZ, FELIX SALVADOR CATEGORY: QTR FUNCTION: PRT FORMAT:

ASSIGNMENT DESCRIPTION START DATE/TIME STOP DATE/TIME L03-332U HOUSE L/RANGE 03/BED 332U 05-29-2002 1750 05-30-2002 1253 203-307LDS HOUSE Z/RANGE 03/BED 307L DS 05-27-2002 1831 05-29-2002 1750 202-215UAD HOUSE Z/RANGE 02/BED 215U AD 05-27-2002 0522 05-27-2002 1831 201-116LAD HOUSE Z/RANGE 01/BED 116L AD 05-27-2002 0119 05-27-2002 0522 103-337L HOUSE L/RANGE 03/BED 237L FCI. BMM BMM BMM | Z01-116LAD | HOUSE | Z/RANGE | O1/BED | 116L | AD | O5-27-2002 | O119 | O5-27-2002 | O522 | L03-337L | HOUSE | L/RANGE | O3/BED | 337L | O5-24-2002 | O840 | O5-27-2002 | O119 | O5-2002 | O119 | O119 | O11 BMMBMM BMM BMM BMMBMMRMM BMM BMM BMM BMM BMM BMM BMM Z02-221LAD HOUSE Z/RANGE 02/BED 221L AD 09-14-2000 2059 09-21-2000 2059 BMM Z02-207LAD HOUSE Z/RANGE 02/BED 207L AD 08-24-2000 2050 09-14-2000 2059 BMM Q02-407L HOUSE Q/RANGE 02/BED 407L 12-01-1999 1300 08-24-2000 2050 BMM Q02-407U HOUSE Q/RANGE 02/BED 407U 09-14-1999 1721 12-01-1999 1300 BMM R03-001L HOUSE R/RANGE 03/BED 001L 09-14-1999 1721 12-01-1999 1721 OKL E08-629L HOUSE E/RANGE 03/BED 629L 08-30-1999 1730 09-14-1999 1721 OKL DOIL DOIL DOIL DOIL HOUSE J/RANGE 03/BED 365U 08-26-1999 1412 08-30-1999 1300 ATL R01-001L HOUSE R/RANGE 01/BED 001L 08-26-1999 1204 08-26-1999 1412 TAL J04-215U HOUSE J/RANGE 04/BED 215U 08-25-1999 1204 08-26-1999 0811 TAL J09-001L HOUSE J/RANGE 09/BED 001L 08-25-1999 1733 08-25-1999 2105 TAL J09-001L HOUSE J/RANGE 09/BED 001L 11-25-1998 0041 11-25-1998 0618 TAL J03-142U HOUSE J/RANGE 03/BED 142U 11-12-1998 1744 11-25-1998 0041 TAL J03-142U HOUSE J/RANGE 03/BED 142U 11-12-1998 1744 11-25-1998 0041 TAL J03-142L HOUSE J/RANGE 03/BED 142U 11-12-1998 1741 11-12-1998 1936 OKL 3C MALE HOLDOVER GENERAL POP. 11-03-1998 1500 11-12-1998 1936 Z02-221LAD HOUSE Z/RANGE 02/BED 221L AD 09-14-2000 2059 09-21-2000 2135

G0000 TRANSACTION SUCCESSFULLY COMPLETED

BMAD8 531.01 * INMATE HISTORY * 02-23-2011 PAGE 001 * WRK DETAIL * 08:09:18

REG NO.:: 83154-079 NAME...: GONZALEZ, FELIX SALVADOR CATEGORY: WRK FUNCTION: PRT FORMAT:

| FCL | ASSIGNMENT | DESCRIPTION | START DATE, | /TIME | STOP DATE | /TIME |
|----------------|------------|---|-------------|-------|------------|-------|
| MIA | YARD AM | MORNING YARD DETAIL | 12-08-2010 | 1859 | 12-08-2010 | 1901 |
| MIA | YARD AM | MORNING YARD DETAIL | 11-28-2010 | 2105 | 11-28-2010 | 2108 |
| MIA | YARD AM | MORNING YARD DETAIL | 09-03-2010 | 0812 | 11-23-2010 | 2157 |
| MIA | UNASSG | UNASSIGNED WORK DETAIL | 08-23-2010 | 1628 | 09-03-2010 | 0812 |
| MIA | SHU UNASSG | SHU PLCMNT UNASSG WRK DET | 05-29-2010 | 2049 | 08-23-2010 | 1628 |
| MIA | YARD EVEN | EVENING YARD DETAIL | 01-27-2010 | 0800 | 05-29-2010 | 2049 |
| MIA | YARD AM | MORNING YARD DETAIL | 12-10-2009 | 1028 | 01-27-2010 | 0800 |
| MIA | UNASSG | UNASSIGNED WORK DETAIL | 09-15-2009 | 2309 | 12-10-2009 | 1028 |
| MIA | SHU UNASSG | SHU PLCMNT UNASSG WRK DET | 08-25-2009 | 2041 | 09-15-2009 | 2309 |
| MIA | SHU UNASSG | SHU PLCMNT UNASSG WRK DET | 08-10-2009 | 1350 | 08-22-2009 | 2213 |
| MIA | ORD E | UNIT E ORDERLY | 05-21-2009 | 0001 | 08-10-2009 | 1350 |
| MIA | YARD PM | EVENING YARD DETAIL | 04-28-2009 | 0755 | 05-21-2009 | 0001 |
| MIA | AC | AIR CONDITIONING CREW | 04-21-2009 | 0957 | 04-28-2009 | 0755 |
| MIA | MAINT II | MAINTENANCE II | 01-09-2009 | 0001 | 04-21-2009 | 0957 |
| MIA | YARD AM | MORNING YARD DETAIL | 05-23-2008 | 0001 | 01-09-2009 | 0001 |
| MIA | UNASSG | UNASSIGNED WORK DETAIL | 05-07-2008 | 1452 | 05-23-2008 | 0001 |
| MIA | A/O | ADMISSION AND ORIENTATION | 04-16-2008 | 1424 | 05-07-2008 | 1452 |
| MIM | G WEST UNA | G WEST UNASSG WRK DETAIL | 04-16-2008 | 1157 | 04-16-2008 | 1208 |
| MIM | R/D UNASSG | R/D UNASSG | 04-15-2008 | 1801 | 04-16-2008 | 1157 |
| OKL | UNASSG | UNASSIGNED HOLDOVER | 04-08-2008 | 1530 | 04-15-2008 | 1000 |
| \mathtt{BML} | REC W/E | S-S 730-2030 | 03-26-2008 | 2010 | 04-08-2008 | 0608 |
| \mathtt{BML} | REC W/E | S-S 730-2030 | 03-18-2008 | 1904 | 03-25-2008 | 0135 |
| \mathtt{BML} | REC W/E | S-S 730-2030 | 02-27-2008 | 1938 | 03-18-2008 | 0105 |
| \mathtt{BML} | REC W/E | S-S 730-2030 | 02-19-2008 | 1903 | 02-27-2008 | 0138 |
| BML | REC W/E | S-S 730-2030 | 12-17-2007 | 0456 | 02-19-2008 | 0202 |
| BML | REC W/E | SAT & SUN 0730-2030 | 11-13-2007 | 1822 | 12-17-2007 | 0140 |
| BML | REC W/E | SAT & SUN 0730-2030 | 10-24-2007 | 2017 | 11-13-2007 | 0143 |
| BML | REC W/E | SAT & SUN 0730-2030 | 09-11-2007 | 1850 | 10-24-2007 | 0101 |
| BML | REC W/E | SAT & SUN 0730-2030 | 08-14-2007 | 1745 | 09-11-2007 | 0117 |
| \mathtt{BML} | REC W/E | SAT & SUN 0730-2030 | 05-15-2007 | 1758 | 08-14-2007 | 0123 |
| \mathtt{BML} | REC W/E | SAT & SUN 0730-2030 | 04-25-2007 | 1900 | 05-15-2007 | 0137 |
| \mathtt{BML} | REC W/E | SAT & SUN 0730-2030 | 04-23-2007 | 1419 | 04-25-2007 | 0134 |
| BML | UNASSG SHU | UNASSIGNED SHU | 04-22-2007 | 0125 | 04-23-2007 | 1419 |
| BML | REC W/E | SAT & SUN 0730-2030 | 02-01-2007 | 0001 | 04-22-2007 | 0125 |
| BML | ORD UNT TB | UNIT TB ORDERLY | 01-23-2007 | 1850 | 02-01-2007 | 0001 |
| \mathtt{BML} | ORD UNT TB | UNIT TB ORDERLY | 01-19-2007 | 1254 | 01-23-2007 | 0052 |
| BML | MED UNASSG | MEDICALLY UNASSIGNED | 10-25-2006 | 2042 | 01-19-2007 | 1254 |
| BML | MED UNASSG | MEDICALLY UNASSIGNED | 10-10-2006 | 2052 | 10-25-2006 | 0127 |
| BML | MED UNÄSSG | MEDICALLY UNASSIGNED | 07-11-2006 | 1831 | 10-10-2006 | 0113 |
| \mathtt{BML} | MED UNASSG | MEDICALLY UNASSIGNED | 05-11-2006 | 1230 | 07-11-2006 | 0056 |
| BML | UNASSG | DESCRIPTION MORNING YARD DETAIL MORNING YARD DETAIL MORNING YARD DETAIL UNASSIGNED WORK DETAIL SHU PLCMNT UNASSG WRK DET EVENING YARD DETAIL MORNING YARD DETAIL MORNING YARD DETAIL UNASSIGNED WORK DETAIL SHU PLCMNT UNASSG WRK DET SHU PLCMNT UNASSG WRK DET UNIT E ORDERLY EVENING YARD DETAIL AIR CONDITIONING CREW MAINTENANCE II MORNING YARD DETAIL UNASSIGNED WORK DETAIL UNASSIGNED WORK DETAIL ADMISSION AND ORIENTATION G WEST UNASSG WRK DETAIL R/D UNASSG UNASSIGNED HOLDOVER S-S 730-2030 S-S 730-2030 S-S 730-2030 S-S 730-2030 SAT & SUN 0730-2030 UNASSIGNED SHU SAT & SUN 0730-2030 UNIT TB ORDERLY UNIT TB ORDERLY UNIT TB ORDERLY MEDICALLY UNASSIGNED MEDICALLY UNASSIGNED MEDICALLY UNASSIGNED MEDICALLY UNASSIGNED | 05-11-2006 | 1724 | 06-28-2006 | 1424 |
| | | | | | | |

BMAD8 531.01 * INMATE HISTORY * 02-23-2011 PAGE 002 * WRK DETAIL * 08:09:18

REG NO.: 83154-079 NAME...: GONZALEZ, FELIX SALVADOR CATEGORY: WRK FUNCTION: PRT FORMAT:

| 01111 | CORE. HARR | 10110120111 1111 | | | | |
|----------------|----------------|--|------------|-------|----------------|-------|
| FCL | ASSIGNMENT | DESCRIPTION UNASSIGNED UNASSIGNED UNASSIGNED UNIT TB ORDERLY CONVALESCENT UNIT TB ORDERLY CONVALESCENT CONVALESCENT CONVALESCENT UNIT TB ORDERLY CONVALESCENT CONVALESCENT CONVALESCENT UNIT TB ORDERLY CONVALESCENT | START DATE | /TIME | STOP DATE | /TIME |
| BML | IINASSC | IMASSIGNED | 04-26-2006 | 1846 | 05-11-2006 | 0125 |
| BML | IIMAGGG | IMAGGICMED | 04-04-2006 | 2114 | 04-26-2006 | 0147 |
| BML | IIMAGGG | INASSIGNED | 03-30-2006 | 2023 | 04-04-2006 | 0057 |
| BML | IINAGGG | INACCIONED | 03-29-2006 | 1653 | 03-30-2006 | 0124 |
| BML | סיד ידואוז מסט | INTT TO ODDEDIV | 03-15-2006 | 2001 | 03-29-2006 | 1653 |
| BML | ORD UNI IB | INIT TO ORDEREI | 01-25-2006 | 1759 | 03 - 08 - 2006 | 0101 |
| BML | ORD UNI IB | INIT TO ODDEREI | 12-15-2005 | 1914 | 01-25-2006 | 0152 |
| BML | OKD UNI ID | INITE TO ORDERLI | 12-13-2005 | 1011 | 12-13-2005 | 0104 |
| BML | COMMITTEE | COMMITTECTION TO THE COMMITTECT OF THE COMMITTECT OF THE COMMITTER | 12-01-2005 | 0001 | 12-13-2005 | 0101 |
| BML | CONVALESC | CONVADESCENT | 09-08-2005 | 0001 | 09-09-2005 | 0001 |
| BML | OKD ONI IB | CONTAIRCERME | 05-08-2005 | 1010 | 09-08-2005 | 0001 |
| BML | CONVALESC | CONVALESCENT | 06-28-2005 | 1/10 | 09-00-2005 | 0142 |
| BML | CONVALESC | CONVALESCENT | 06-07-2005 | UUU3 | 06-28-2005 | 1/50 |
| BML | ORD UNI IB | UNIT TE URDERLY | 05-02-2005 | 1000 | 06-07-2005 | 1430 |
| BML | CONVALESC | CONVALESCENT | 03-22-2005 | 1300 | 00-02-2005 | 0001 |
| BML | CONVALESC | CONVALESCENT | 13 07 2004 | 1756 | 03-22-2005 | 0134 |
| BML | ORD UNT TB | UNIT THE ORDERLY | 12-07-2004 | 1/56 | 13 07 2004 | 0854 |
| BML | ORD UNT TB | UNIT TE ORDERLY | 12-01-2004 | 1757 | 12-07-2004 | 0130 |
| BML | CONVALESC | CONVALESCENT | 09-22-2004 | 1/5/ | 12-01-2004 | 0001 |
| BML | CONVALESC | CONVALESCENT | 09-14-2004 | 1955 | 09-22-2004 | 0129 |
| \mathtt{BML} | CONVALESC | CONVALESCENT | 08-31-2004 | 1028 | 09+14-2004 | 0130 |
| \mathtt{BML} | ORD UNT TB | UNIT TB ORDERLY | 08-24-2004 | 2007 | 08-31-2004 | 1028 |
| \mathtt{BML} | ORD UNT TB | UNIT TB ORDERLY | 07-13-2004 | 1950 | 08-24-2004 | 0155 |
| \mathtt{BML} | ORD UNT TB | UNIT TB ORDERLY | 05-18-2004 | 2027 | 07-13-2004 | 0309 |
| \mathtt{BML} | ORD UNT TB | UNIT TB ORDERLY | 04-08-2004 | 1356 | 05-18-2004 | 0623 |
| \mathtt{BML} | ORD UNT TB | UNIT TB ORDERLY | 01-06-2004 | 0001 | 04-08-2004 | 0656 |
| \mathtt{BML} | CONVALESC | CONVALESCENT | 12-09-2003 | 1748 | 01-06-2004 | 0001 |
| ${	t BML}$ | CONVALESC | CONVALÈSCENT | 12-05-2003 | 1322 | 12-09-2003 | 0706 |
| \mathtt{BML} | ORD UNT TB | UNIT TB ORDERLY | 12-05-2003 | 0001 | 12-05-2003 | 1322 |
| \mathtt{BML} | CONVALESC | CONVALESCENT | 11-25-2003 | 2052 | 12-05-2003 | 0001 |
| \mathtt{BML} | CONVALESC | CONVALESCENT | 11-04-2003 | 1349 | 11-25-2003 | 0655 |
| \mathtt{BML} | ORD UNT TB | UNIT TB ORDERLY | 11-01-2003 | 0001 | 11-04-2003 | 1349 |
| \mathtt{BML} | CONVALESC | CONVALESCENT | 10-17-2003 | 1120 | 11-01-2003 | 0001 |
| \mathtt{BML} | ORD UNT TB | UNIT TB ORDERLY | 10-10-2003 | 0001 | 10-17-2003 | 1120 |
| \mathtt{BML} | CONVALESC | CONVALESCENT | 09-24-2003 | 0955 | 10-10-2003 | 0001 |
| \mathtt{BML} | ORD UNT TB | UNIT TB ORDERLY | 08-06-2003 | 0001 | 09-24-2003 | 0955 |
| \mathtt{BML} | YARD AM | CCS YARD AM DETAIL | 07-10-2003 | 0001 | 08-06-2003 | 0001 |
| BML | CONVALESC | CONVALESCENT | 06-09-2003 | 1337 | 07-10-2003 | 0001 |
| BML | YARD AM | CCS YARD AM DETAIL | 06-07-2003 | 0001 | 06-09-2003 | 1337 |
| BML | CONVALESC | CONVALESCENT | 05-19-2003 | 1738 | 06-07-2003 | 0001 |
| BML | CONVALESC | CONVALESCENT | 05-09-2003 | 1812 | 05-19-2003 | 0710 |
| BML | CONVALESC | CONVALESCENT | 05-06-2003 | 1330 | 05-09-2003 | 1146 |
| | | | | | | |

BMAD8 531.01 * INMATE HISTORY * 02-23-2011
PAGE 003 * WRK DETAIL * 08:09:18 PAGE 003

REG NO..: 83154-079 NAME....: GONZALEZ, FELIX SALVADOR CATEGORY: WRK FUNCTION: PRT FORMAT:

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REG NO.: 83154-079 NAME...: GONZALEZ, FELIX SALVADOR
CATEGORY: WRK FUNCTION: PRT FORMAT:

PCL ASSIGNMENT DESCRIPTION START DATE/TIME STOP DATE/TIME
BML YARD AM CCS YARD AM DETAIL 04-28-2003 0001 05-06-2003 1330
BML CONVALESC CONVALESCENT 04-07-2003 1731 04-09-2003 0002
BML CONVALESC CONVALESCENT 12-2002 031731 04-09-2003 0002
BML CONVALESC CONVALESCENT 12-20-2003 1731 04-09-2003 0002
BML CONVALESC CONVALESCENT 12-20-2003 1731 04-09-2003 0002
BML CONVALESC CONVALESCENT 12-20-2002 0002 01-27-2003 0730
BML EDUC EDUCATION 12-02-2002 1800 12-12-2003 1730
BML LAND IN LANDSCAPE - INSIDE DETAIL 12-05-2002 1800 12-12-2002 1800
BML LAND IN LANDSCAPE - INSIDE DETAIL 12-05-2002 1800 12-12-2002 1800
BML PRE-AACO PRE-ADMISSION & ORIENTATION 11-20-2002 1123 12-05-2002 1800
BML PRE-AACO PRE-ADMISSION & ORIENTATION 11-07-2002 1759 11-07-2002 1228
BMM YARD PM 2 YARD ORDERLY (5-8:30PM) 8-01-2002 2050 08-08-2002 0001
BMM WARD PM 2 YARD ORDERLY (5-8:30PM) 8-01-2002 2050 08-08-2002 0001
BMM AD UNASSG AD SHU UNASSG 07-09-2002 1400 08-01-2002 2050
BMM AD UNASSG AD SHU UNASSG 07-09-2002 1400 08-01-2002 2051
BMM YARD PM 2 YARD ORDERLY (5-8:30PM) 06-14-2002 0001 06-19-2002 1941 06-26-2002 0319
BMM WARD PM 2 YARD ORDERLY (5-8:30PM) 06-14-2002 0001 06-19-2002 1941
BMM UNASSG AD SHU UNASSG 05-27-2002 1757 06-14-2002 0001
BMM YARD IN PM YARD IN PM 05-24-2002 0730 05-24-2002 0730
BMM YARD IN PM YARD IN PM 05-24-2002 0730 05-24-2002 0730
BMM YARD IN AM YARD ORDERLY (5-8:30PM) 06-14-2002 0001 06-19-2002 1400 06-10-2002 1400
BMM YARD IN AM YARD ORDERLY (5-8:30PM) 06-14-2002 0001 06-19-2002 1757
BMM YARD IN AM YARD ORDERLY (5-8:30PM) 06-14-2002 0001 06-19-2002 1757
BMM YARD IN AM YARD ORDERLY (5-8:30PM) 06-14-2002 0001 06-19-2002 1757
BMM YARD IN AM YARD ORDERLY (5-8:30PM) 06-14-2002 0001 06-19-2002 1757
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BMM YARD IN AM YARD ORDERLY (5-8:00PM) 06-14-2002 0001 06-19-2002 1757
BMM YARD IN AM YARD ORDERLY (5-8:00PM) 06-14-2002 0001 06-19-2002 0001 06-19-2002 0001 06-19-2002 0001 0
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REG NO.: 83154-079 NAME...: GONZALEZ, FELIX SALVADOR

CATEGORY: WRK FUNCTION: PRT FORMAT:

FCL ASSIGNMENT DESCRIPTION START DATE/TIME STOP DATE/TIME OKL UNASSG UNASSIGNED HOLDOVER 11-03-1998 1500 11-12-1998 0730

G0000 TRANSACTION SUCCESSFULLY COMPLETED

Date:

02/25/2011

Time:

09:02 AM

Federal Bureau of Prisons TRUVIEW Inmate Center Report Sensitive But Unclassified

| Wishput Selfe | | | 3 | | |
|-------------------------|-------------------|--|--------------|-----|-------|
| DENNES-PEDRAZÀ, JUANA | NIECE | And the state of t | Rancho Verde | TX | 78575 |
| FLORES, VALERIE | NIECE | | Rancho Verde | TX | 78575 |
| GONZALEZ, CELINA | ADULT DAUGHTER | | houston | TX | 77099 |
| GONZALEZ, JANICE | ADULT DAUGHTER | _ | HOUSTON | TX | 77099 |
| GONZALEZ, NELLY | WIFE | | HOUSTON | TX | 77099 |
| GONZALEZ-HAPP, NELLIE | ADULT DAUGHTER | | HOUSTON | TX | 77036 |
| GONZALEZ-LOPEZ, OFELIA | MOTHER | | BROWNSVILLE | TX. | 78520 |
| GREIWE, LETICIA | SISTER | | HOUSTON | TX | 77071 |
| HAPP, JOHN HENRY | IN-LAW FATHER | | HOUSTON | TX | 77036 |
| HERRERA, OFELIA | SISTER | | SUNRISE | FL | 33323 |
| JOHNSON, DEBORAH | FRIEND | | HOUSTON | TX | 77071 |
| SALAS, SONIA ALMA | SISTER | | HOUSTON | TX | 77071 |
| SOLORZANO, LINA | GRANDDAUG HTER | | KATY | TX | 77449 |
| SOLORZANO, MARISSA | ADULT DAUGHTER | | HOUSTON | TX | 77099 |
| SOLORZANO, PAUL | IN-LAW SON | | SUNRISE | FL | 33323 |
| SOLORZANO, PAUL MITCHEL | GRANDSON | | SUNRISE | FL | 33323 |

User ID: tf31283

Date: Time:

02/18/2011 08:44 AM

Federal Bureau of Prisons

TRUFONE

ITS2 Telephone Account Statement Sensitive But Unclassified

Start Date:

7/1/2001 12:00 AM

Register #:

83154079

End Date:

10/31/2002 11:59 PM

Include Zero Cost Transactions: Yes

Location: ΑII

| Register Number: | Register Number: 83154079 Inmate Name: GONZALEZ, FELIX | | | | | | | |
|----------------------------|--|-------------------|---------|--------|---------|---------------|--|--|
| Date/Time | Transaction Type | Dialed Digits | Minutes | Amount | Balance | Facility Code | | |
| 10/23/2002 8:05:54 PM | Direct | (281)879-1849 | 6 | 1.02 | 12.37 | BMA | | |
| 10/22/2002 1:02:36 PM | Direct | (281)879-1849 | 9 | 1.53 | 13.39 | BMA | | |
| 10/20/2002 10:48:38 AM | Direct | (281)879-1849 | 15 | 2.55 | 14.92 | Вма | | |
| 10/18/2002 9:36:45 PM | Deposits Commissary Fund Transfer | (No Number) | 0 | 5.00 | 17.47 | BMA | | |
| 10/18/2002 9:20:35 PM | Direct | (281)879-1849 | 15 | 2.55 | 12.47 | BMA | | |
| 10/18/2002 4:32:41 PM | Direct | (281)879-1849 | 15 | 2.55 | 15.02 | BMA | | |
| 10/18/2002 10:49:08 AM | Direct | (713)953-1776 | 15 | 2.55 | 17.57 | ВМА | | |
| 10/17/2002 4:38:02 PM | Direct | (011)528183763015 | 10 | 5.00 | 20.12 | ВМА | | |
| 10/17/2002 4:32:52 PM | Deposits Commissary Fund Transfer | (No Number) | 0 | 25.00 | 25.12 | BMA | | |
| 10/17/2002 1:32:17 PM | Direct | (281)879-1849 | 6 | 1.02 | 0.12 | BMA | | |
| 10/15/2002 9:02:44 PM | Direct | (281)879-1849 | 14 | 2.38 | 1.14 | Вма | | |
| 10/13/2002 11:58:38 AM | Direct | (281)879-1849 | 2 | 0.34 | 3.52 | BMA | | |
| 10/12/2002 9:26:57 AM | Direct | (281)879-1849 | 5 | 0.85 | 3.86 | ВМА | | |
| 10/11/2002 11:20:10 AM | Direct | (011)528183763015 | 10 | 5.00 | 4.71 | Вма | | |
| 10/11/2002 9:43:20 AM | Direct | (281)879-1849 | 15 | 2.55 | 9.71 | BMA | | |
| 10/10/2002 9:37:21 PM | Direct | (954)358-6090 | 15 | 2.55 | 12.26 | BMA. | | |
| 10/10/2002 9:22:07 PM | Deposits Commissary Fund Transfer | (No Number) | 0 | 5.00 | 14.81 | ВМА | | |
| 10/10/2002 3:53:44 PM | Direct | (281)879-1849 | 8 | 1.36 | 9.81 | ВМА | | |
| 10/10/2002 10:54:00 AM | Direct | (281)879-1849 | 15 | 2.55 | 11.17 | ВМА | | |
| 10/9/2002 9:26:52 AM | Direct | (281)879-1849 | 7 | 1.19 | 13.72 | ВМА | | |
| 10/8/2002 9:25:00 PM | Direct | (954)358-6090 | 15 | 2.55 | 14.91 | BMA | | |
| 10/8/2002 3:26:05 PM | Direct | (281)879-1849 | 15 | 2.55 | 17.46 | ВМА | | |
| 10/7/2002 9:14:59 AM | Direct | (713)953-1776 | 7 | 1.19 | 20.01 | ВМА | | |
| 10/6/2002 9:49:23 PM | Direct | (954)358-6090 | 9 | 1.53 | 21.20 | ВМА | | |
| 10/6/2002 10:55:01 AM | Direct | (011)528183763015 | 13 | 6.50 | 22.73 | ВМА | | |
| 10/5/2002 9:20:51 PM | Direct | (954)358-6090 | 5 | 0.85 | 29.23 | ВМА | | |
| 10/4/2002 5:03:45 PM | Direct | (713)953-1776 | 15 | 2.55 | 30.08 | BMA | | |
| 10/3/2002 8:47:32 PM | Direct | (954)358-6090 | 7 | 1,19 | 32.63 | ВМА | | |
| 10/3/2002 5:24:31 PM | Deposits Commissary Fund Transfer | (No Number) | 0 | 21.00 | 33.82 | ВМА | | |
| 10/2/2002 1:37:06 PM | Direct | (011)528183763015 | 13 | 6.50 | 12.82 | ВМА | | |
| 10/1/2002 4:55:03 PM | Direct | (713)953-1776 | 15 | 2.55 | 19.32 | ВМА | | |
| 10/1/2002 11:06:45 AM | | | | | | | | |
| 107 17 E00E 111001 13 Fall | Direct | (011)528183522309 | 4 | 2.00 | 21.87 | BMA | | |

User ID: tf00481 CONSOLIDATED REPORT Page 1 of 9

Location: DC

Federal Bureau of Prisons TRUFONE

ITS2 Telephone Account Statement Sensitive But Unclassified

| Date/Time | Transaction Type | Dialed Digits | Minutes | Amount | Balance | Facility Code |
|-----------------------|-----------------------------------|----------------|---------|--------|---------|---------------|
| 9/12/2002 11:24:01 AM | Direct | (281)879-1849 | 5 | 0.85 | 3.87 | ВМА |
| 9/11/2002 9:01:10 PM | Direct | (281)879-1849 | 1 | 0.17 | 4.72 | BMA |
| 9/11/2002 8:04:41 PM | Direct | (281)879-1849 | 4 | 0.68 | 4.89 | ВМА |
| 9/11/2002 5:17:37 PM | Direct | (281)879-1849 | 11 | 1.87 | 5.57 | ВМА |
| 9/11/2002 4:43:26 PM | Direct | (713)951-9555 | 1 | 0.17 | 7.44 | BMA |
| 9/11/2002 3:04:10 PM | Direct | (713)951-9555 | 11 | 1.87 | 7.61 | ВМА |
| 9/11/2002 1:30:05 PM | Direct | (713)951-9555 | 1 | 0.17 | 9.48 | ВМА |
| 9/10/2002 9:14:43 PM | Direct | (281)879-1849 | 10 | 1.70 | 9.65 | ВМА |
| 9/10/2002 3:42:21 PM | Direct | (281)879-1849 | 15 | 2.55 | 11.35 | Вма |
| 9/10/2002 11:14:56 AM | Direct | (011)528183522 | 2309 5 | 2,50 | 13.90 | ВМА |
| 9/9/2002 10:59:36 AM | Direct | (281)879-1849 | 2 | 0.34 | 16.40 | BMA |
| 9/9/2002 9:29:47 AM | Direct | (281)879-1849 | 5 | 0.85 | 16.74 | ВМА |
| 9/8/2002 1:17:47 PM | Direct | (281)879-1849 | 15 | 2.55 | 17.59 | BMA |
| 9/6/2002 6:47:37 PM | Deposits Commissary Fund Transfer | (No Number) | 0 | 20.00 | 20.14 | ВМА |
| 9/6/2002 6:43:34 PM | Direct | (281)879-1849 | 3 | 0.51 | 0.14 | ВМА |
| 9/6/2002 3:50:49 PM | Direct | (281)879-1849 | 10 | 1.70 | 0.65 | ВМА |
| 9/6/2002 2:31:00 PM | Direct | (281)879-1849 | 15 | 2.55 | 2.35 | ВМА |
| 9/6/2002 9:14:02 AM | Direct | (281)879-1849 | 15 | 2.55 | 4.90 | ВМА |
| 9/6/2002 8:19:41 AM | Direct | (281)879-1849 | 15 | 2.55 | 7.45 | ВМА |
| 9/5/2002 9:47:00 PM | Deposits Commissary Fund Transfer | (No Number) | 0 | 10.00 | 10.00 | ВМА |
| 9/5/2002 9:43:31 PM | Direct | (281)879-1849 | 2 | 0.34 | 0.00 | ВМА |
| 9/5/2002 7:20:51 PM | Direct | (281)879-1849 | 15 | 2.55 | 0.34 | ВМА |
| 9/5/2002 10:51:24 AM | Direct | (850)434-6648 | 6 | 1.02 | 2.89 | ВМА |
| 9/5/2002 9:54:51 AM | Direct | (011)528183763 | 015 9 | 4.50 | 3.91 | ВМА |
| 9/4/2002 8:17:53 PM | Direct | (281)879-1849 | 15 | 2.55 | 8.41 | BMA |
| 9/4/2002 6:42:49 PM | Direct | (281)879-1849 | 15 | 2.55 | 10.96 | BMA . |
| 9/4/2002 5:02:17 PM | Direct | (011)528183763 | | 6.50 | 13.51 | ВМА |
| 9/4/2002 5:00:03 PM | Deposits Commissary Fund Transfer | (No Number) | 0 | 20.00 | 20.01 | вма |
| 9/4/2002 3:34:07 PM | Collect | (850)434-6648 | 1 | 0.00 | 0.00 | ВМА |
| 9/3/2002 9:07:42 PM | Direct | (011)528183763 | 015 11 | 5.50 | 0.01 | ВМА |
| 9/3/2002 5:11:01 PM | Direct | (281)879-1849 | 9 | 1.53 | 5.51 | ВМА |
| 9/2/2002 12:44:09 PM | Direct | (281)879-1849 | 15 | 2.55 | 7.04 | вма |
| 9/1/2002 3:25:57 PM | Direct | (281)879-1849 | 15 | 2.55 | 9.59 | ВМА |
| 9/1/2002 1:32:02 PM | Direct | (011)528183763 | 015 15 | 7.50 | 12.14 | ВМА |
| 9/1/2002 8:43:45 AM | Direct | (281)879-1849 | 15 | 2.55 | 19.64 | ВМА |
| 8/21/2002 11:08:30 AM | | (281)879-1849 | 14 | 2.38 | 22.19 | BMA |
| 8/21/2002 9:50:21 AM | Direct | (713)953-1776 | 15 | 2.55 | 24.57 | BMA |
| 8/20/2002 4:33:49 PM | Deposits Commissary Fund Transfer | • • | 0 | 27.00 | 27.12 | ВМА |
| 8/20/2002 4:23:24 PM | Direct | (713)953-1776 | 9 | 1.53 | 0.12 | ВМА |
| 8/20/2002 3:26:37 PM | Direct | (281)879-1849 | 14 | 2.38 | 1.65 | ВМА |
| 8/20/2002 10:48:03 AM | Direct | (011)528183763 | | 3.00 | 4.03 | ВМА |

 User ID:
 tf00481
 CONSOLIDATED REPORT
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Location: DC

Date: 02/18/2011

Time:

02/16/2011 08:44 AM Federal Bureau of Prisons TRUFONE Location: DC

ITS2 Telephone Account Statement Sensitive But Unclassified

| Date/Time | Transaction Type | Dialed Digits | Minutes | Amount | Balance | Facility Code |
|-----------------------|-----------------------------------|-------------------|---------|--------|---------|---------------|
| 8/19/2002 6:14:03 PM | Direct | (281)879-1849 | 11 | 1.87 | 7.03 | ВМА |
| 8/19/2002 5:22:01 PM | Direct | (011)528183763015 | 15 | 7.50 | 8.90 | BMA |
| 8/19/2002 7:45:16 AM | Direct | (713)953-1776 | 1 | 0.17 | 16.40 | ВМА |
| 8/17/2002 6:29:40 PM | Direct | (954)358-6090 | 5 | 0.85 | 16.57 | ВМА |
| 8/16/2002 8:23:49 PM | Direct | (713)953-1776 | 11 | 1.87 | 17.42 | BMA |
| 8/15/2002 12:35:55 PM | Direct | (713)953-1776 | 15 | 2.55 | 19.29 | BMA |
| 8/15/2002 11:58:44 AM | Direct | (713)953-1776 | 1 | 0.17 | 21.84 | BMA |
| 8/13/2002 8:49:17 PM | Deposits Commissary Fund Transfer | (No Number) | 0 | 22.00 | 22.01 | BMA |
| 8/13/2002 8:41:04 PM | Direct | (713)953-1776 | 7 | 1.19 | 0.01 | ВМА |
| 8/12/2002 10:46:47 PM | Direct | (713)953-1776 | 15 | 2.55 | 1.20 | BMA |
| 8/11/2002 3:30:18 PM | Direct | (713)953-1776 | 15 | 2.55 | 3.75 | BMA |
| 8/10/2002 10:53:28 PM | Direct | (713)953-1776 | 15 | 2.55 | 6.30 | BMA |
| 8/10/2002 4:52:51 PM | Dîrect | (954)358-6090 | 3 | 0.51 | 8.85 | BMA |
| 8/10/2002 11:58:50 AM | Direct | (713)953-1776 | 2 | 0.34 | 9.36 | ВМА |
| 8/10/2002 10:36:02 AM | Direct | (713)953-1776 | 12 | 2.04 | 9.70 | BMA |
| 8/9/2002 11:19:53 PM | Direct | (713)953-1776 | 9 | 1.53 | 11.74 | ВМА |
| 8/9/2002 9:15:31 PM | Direct | (713)953-1776 | 12 | 2.04 | 13.27 | BMA |
| 8/8/2002 10:52:18 PM | Direct | (713)953-1776 | 10 | 1.70 | 15.31 | BMA |
| 8/8/2002 9:19:43 PM | Direct | (954)358-6090 | 15 | 2.55 | 17.01 | ВМА |
| 8/7/2002 9:04:56 PM | Direct | (713)953-1776 | 6 | 1.02 | 19.56 | ВМА |
| 8/5/2002 9:25:23 PM | Direct | (713)953-1776 | 7 | 1.19 | 20.58 | ВМА |
| 8/4/2002 9:01:55 AM | Direct | (713)953-1776 | 2 | 0.34 | 21.77 | ВМА |
| 8/2/2002 10:55:19 PM | Direct | (713)953-1776 | 2 | 0.34 | 22,11 | ВМА |
| 8/2/2002 4:41:57 PM | Direct | (713)953-1776 | 15 | 2.55 | 22.45 | BMA |
| 8/2/2002 3:41:23 PM | Direct | (713)953-1776 | 15 | 2.55 | 25.00 | ВМА |
| 8/2/2002 11:02:29 AM | Direct | (713)953-1776 | 7 | 1.19 | 27.55 | ВМА |
| 8/1/2002 6:52:29 PM | Deposits Commissary Fund Transfer | (No Number) | 0 | 13.00 | 28.74 | ВМА |
| 8/1/2002 6:37:58 PM | Direct | (713)953-1776 | 14 | 2.38 | 15.74 | ВМА |
| 7/24/2002 7:43:20 PM | Direct | (713)953-1776 | 14 | 2.38 | 18.12 | Вма |
| 7/24/2002 6:31:24 PM | Direct | (713)953-1776 | 15 | 2.55 | 20.50 | ВМА |
| 7/13/2002 7:08:32 PM | Direct | (713)953-1776 | 15 | 2.55 | 23.05 | ВМА |
| 7/9/2002 6:32:43 PM | Direct | (713)953-1776 | 15 | 2.55 | 25.60 | ВМА |
| 6/22/2002 5:44:39 PM | Deposits Commissary Fund Transfer | (No Number) | 0 | 28.00 | 28.15 | BMA |
| 6/17/2002 9:17:58 PM | Collect | (713)953-1776 | 12 | 0.00 | 0.00 | ВМА |
| 6/17/2002 10:51:03 AM | Collect | (713)523-3030 | 1 | 0.00 | 0.00 | ВМА |
| 6/16/2002 3:26:22 PM | Collect | (713)953-1776 | 9 | 0.00 | 0.00 | ВМА |
| 6/16/2002 1:51:52 PM | Direct | (713)952-0631 | 14 | 2.38 | 0.15 | ВМА |
| 6/15/2002 10:34:17 AM | Direct | (954)358-6090 | 4 | 0.68 | 2.53 | ВМА |
| 6/15/2002 9:45:42 AM | Direct | (713)953-1776 | 15 | 2.55 | 3.21 | ВМА |
| 6/14/2002 5:35:50 PM | Direct | (713)530-6631 | 3 | 0.51 | 5.76 | ВМА |
| 6/14/2002 2:24:39 PM | Direct | (713)952-0631 | 7 | 1.19 | 6.27 | ВмА |

User ID: tf00481

CONSOLIDATED REPORT

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Federal Bureau of Prisons TRUFONE

TRUFONE ITS2 Telephone Account Statement

Sensitive But Unclassified

Location: DC

| 6/13/2002 9:44:07 PM Direct | Date/Time | Transaction Type | Dialed Digits | Minutes | Amount | Balance | Facility Code |
|--|-----------------------|-----------------------------------|---------------|---------|--------|---------|---------------|
| 6/12/2002 10:04:45 PM Direct (713)530-6631 7 1.19 10.52 BMA 6/11/2002 4:35:13 PM Direct (954)358-6090 15 2.55 11.71 BMA 6/11/2002 11:07:16 AM Direct (954)358-6090 2 0.34 14.26 BMA 6/11/2002 11:07:16 AM Direct (713)952-0631 1 0.17 14.60 BMA 6/11/2002 4:04:40 PM Direct (954)358-6090 15 2.55 14.77 BMA 6/10/2002 4:04:40 PM Direct (954)358-6090 15 2.55 14.77 BMA 6/10/2002 4:40:40 PM Direct (954)358-6090 15 2.55 14.77 BMA 6/10/2002 4:31:28 PM Deposits Commissary Fund Transfer (No Number) 0 15.00 17.66 BMA 6/8/2002 3:16:25 PM Direct (954)358-6090 9 1.53 2.66 BMA 6/7/2002 5:20:03 PM Collect (713)953-1776 15 0.00 0.00 BMA 6/6/2002 9:15:41 PM Direct (954)358-6090 9 1.53 2.66 BMA 6/6/2002 9:15:41 PM Direct (954)358-6090 9 1.53 2.66 BMA 6/6/2002 9:15:41 PM Direct (954)358-6090 3 0.51 3.19 BMA 6/6/2002 9:15:41 PM Direct (954)358-6090 3 0.51 3.19 BMA 6/6/2002 9:19:28 AM Direct (954)358-6090 3 0.51 3.19 BMA 6/6/2002 9:19:28 AM Direct (954)358-6090 15 2.55 3.70 BMA 6/5/2002 9:19:28 AM Direct (713)953-1776 15 2.55 3.70 BMA 6/6/2002 9:19:28 AM Direct (713)953-1776 15 2.55 BMA 6/6/2002 9:19:28 AM Direct (713)953-1776 15 2.55 BMA 6/4/2002 4:34:35 PM Direct (713)953-1776 15 2.55 BMA 6/4/2002 4:34:35 PM Direct (713)953-1776 15 2.55 BMA 6/4/2002 4:34:35 PM Direct (713)953-1776 15 2.55 BMA 6/4/2002 5:37:21 PM Direct (954)358-6090 15 2.55 9.99 BMA 6/4/2002 5:37:21 PM Direct (713)953-1776 15 0.00 0.00 BMA 6/4/2002 5:37:21 PM Direct (954)358-6090 15 2.55 9.99 BMA 6/4/2002 6:05:21 PM Direct (954)358-6090 15 2.55 5.53 BMA 6/4/2002 2:34:30 PM Collect (281)242-6006 15 0.00 0.00 BMA 6/4/2002 2:34:30 PM Direct (713)953-1776 9 1.53 2.47 BMA 6/4/2002 2:04:47 PM Direct (713)953-1776 9 1.53 2.47 BMA 6/4/2002 2:04:47 PM Direct (713)953-1776 9 1.53 2.47 BMA 6/4/2002 2:04:47 PM Direct (713)953-1776 9 1.53 2.47 BMA 6/4/2002 2:04:47 PM Direct (713)953-1776 9 1.53 2.47 BMA 6/4/2002 2:04:47 PM Direct (713)953-1776 9 1.53 2.55 5.53 BMA 6/1/2002 1:04:48 PM Direct (713)953-1776 9 1.53 2.55 5.53 BMA 6/1/2002 1:04:48 PM Direct (954)358-6090 15 2.55 5.53 BMA 6 | 6/13/2002 2:44:07 PM | Direct | (954)358-6090 | 14 | 2.38 | 7.46 | ВМА |
| 6/11/2002 4:35:13 PM Direct (954)358-6090 2 0.34 14.26 BMA 6/11/2002 11:07:16 AM Direct (954)358-6090 1 0.17 14:60 BMA 6/11/2002 11:07:16 AM Direct (713)952-0631 1 0.17 14:60 BMA 6/10/2002 9:08:52 PM Direct (954)358-6090 1 5 2.55 14.77 BMA 6/10/2002 4:40:40 PM Direct (73)952-0631 2 0.34 17.32 BMA 6/10/2002 4:30:40 PM Direct (73)952-0631 2 0.34 17.32 BMA 6/10/2002 4:31:28 PM Deposits Commissary Fund Transfer (No Number) 0 15.00 17.66 BMA 6/17/2002 5:20:03 PM Direct (954)358-6090 9 1.53 2.66 BMA 6/17/2002 5:20:03 PM Deposits Commissary Fund Transfer (No Number) 0 1.00 0.00 BMA 6/17/2002 4:33:34 PM Deposits Commissary Fund Transfer (954)358-6090 9 1.53 2.66 BMA 6/17/2002 4:34:50 PM Direct (713)953-1776 15 0.00 0.00 BMA 6/5/2002 4:34:50 PM Direct (713)953-1776 15 0.00 0.00 BMA 6/5/2002 4:34:50 PM Direct (713)953-1776 15 0.55 1.55 1.55 BMA 6/5/2002 4:34:50 PM Direct (713)953-1776 15 2.55 3.70 BMA 6/5/2002 5:37:21 PM Direct (713)953-1776 15 2.55 3.70 BMA 6/4/2002 4:34:56 PM Direct (713)953-1776 7 1.19 BMA 6/4/2002 4:34:56 PM Direct (713)953-1776 7 1.19 BMA 6/4/2002 4:34:56 PM Direct (954)358-6090 15 2.55 9.99 BMA 6/4/2002 4:34:56 PM Direct (73)953-1776 7 1.19 BMA 6/2/2002 2:47:30 PM Direct (954)358-6090 15 0.00 0.00 BMA 6/2/2002 2:47:30 PM Direct (73)953-1776 4 0.00 0.00 BMA 6/2/2002 2:47:30 PM Direct (73)953-1776 4 0.00 0.00 BMA 6/2/2002 2:47:30 PM Direct (73)953-1776 4 0.00 0.00 BMA 6/1/2002 6:05:21 PM Direct (73)953-1776 4 0.00 0.00 BMA 6/1/2002 0:05:65 PM Direct (73)953-1776 4 0.00 0.00 BMA 6/1/2002 0:05:65 PM Direct (73)953-1776 4 0.00 0.00 BMA 6/1/2002 0:05:65 PM Direct (73)953-1776 4 0.00 0.00 BMA 6/1/2002 0:05:65 PM Direct (73)953-1776 4 0.00 0.00 BMA 6/1/2002 0:05:65 PM Direct (73)953-1776 4 0.00 0.00 BMA 6/1/2002 0:05:65 PM Direct (73)953-1776 4 0.00 0.00 BMA 6/1/2002 0:05:65 PM Direct (73)953-1776 4 0.00 0.00 BMA 6/1/2002 0:05:65 PM Direct (73)953-1776 4 0.00 0.00 BMA 6/1/2002 0:05:65 PM Direct (73)953-1776 5 0.00 0.00 BMA 6/1/2002 0:05:65 PM Direct (73)953-1776 5 0.00 0.00 BMA 6/1/2002 0:05:65 PM Direct (| 6/13/2002 9:47:00 AM | Direct | (954)358-6090 | 4 | 0.68 | 9.84 | BMA |
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| 5/14/2002 4:44:11 PM Deposits Commissary Fund Transfer (No Number) 0 10.00 10.35 BMA 5/12/2002 10:35:19 AM Collect (281)242-6006 4 0.00 0.00 BMA 5/10/2002 4:55:43 PM Direct (954)358-6090 15 2.55 0.35 BMA 5/10/2002 10:46:46 AM Direct (011)5283763015 15 7.50 2.90 BMA 5/9/2002 10:47:12 PM Collect (713)953-1776 15 0.00 0.00 BMA 5/9/2002 8:44:00 PM Direct (954)358-6090 6 1.02 10.40 BMA 5/9/2002 5:35:37 PM Deposits Commissary Fund Transfer (No Number) 0 1.00 11.42 BMA 5/9/2002 9:14:22 AM Collect (713)523-3030 5 0.00 0.00 BMA 5/8/2002 8:19:42 PM Collect (281)242-6006 15 0.00 0.00 BMA 5/8/2002 1:53:09 PM Direct (850)434-6648 5 0.85 10.42 BMA | 5/14/2002 7:02:16 PM | Direct | (954)358-6090 | 15 | 2.55 | 7.46 | ВМА |
| 5/12/2002 10:35:19 AM Collect (281)242-6006 4 0.00 0.00 BMA 5/10/2002 4:55:43 PM Direct (954)358-6090 15 2.55 0.35 BMA 5/10/2002 10:46:46 AM Direct (011)5283763015 15 7.50 2.90 BMA 5/9/2002 10:47:12 PM Collect (713)953-1776 15 0.00 0.00 BMA 5/9/2002 8:44:00 PM Direct (954)358-6090 6 1.02 10.40 BMA 5/9/2002 5:35:37 PM Deposits Commissary Fund Transfer (No Number) 0 1.00 11.42 BMA 5/9/2002 9:14:22 AM Collect (713)523-3030 5 0.00 0.00 BMA 5/8/2002 8:19:42 PM Collect (281)242-6006 15 0.00 0.00 BMA 5/8/2002 1:53:09 PM Direct (850)434-6648 5 0.85 10.42 BMA | 5/14/2002 4:45:34 PM | Direct | (954)358-6090 | 2 | 0.34 | 10.01 | BMA |
| 5/10/2002 4:55:43 PM Direct (954)358-6090 15 2.55 0.35 BMA 5/10/2002 10:46:46 AM Direct (011)5283763015 15 7.50 2.90 BMA 5/9/2002 10:47:12 PM Collect (713)953-1776 15 0.00 0.00 BMA 5/9/2002 8:44:00 PM Direct (954)358-6090 6 1.02 10.40 BMA 5/9/2002 5:35:37 PM Deposits Commissary Fund Transfer (No Number) 0 1.00 11.42 BMA 5/9/2002 9:14:22 AM Collect (713)523-3030 5 0.00 0.00 BMA 5/8/2002 8:19:42 PM Collect (281)242-6006 15 0.00 0.00 BMA 5/8/2002 1:53:09 PM Direct (850)434-6648 5 0.85 10.42 BMA | 5/14/2002 4:44:11 PM | Deposits Commissary Fund Transfer | (No Number) | 0 | 10.00 | 10.35 | ВМА |
| 5/10/2002 10:46:46 AM Direct (011)5283763015 15 7.50 2.90 BMA 5/9/2002 10:47:12 PM Collect (713)953-1776 15 0.00 0.00 BMA 5/9/2002 8:44:00 PM Direct (954)358-6090 6 1.02 10.40 BMA 5/9/2002 5:35:37 PM Deposits Commissary Fund Transfer (No Number) 0 1.00 11.42 BMA 5/9/2002 9:14:22 AM Collect (713)523-3030 5 0.00 0.00 BMA 5/8/2002 8:19:42 PM Collect (281)242-6006 15 0.00 0.00 BMA 5/8/2002 1:53:09 PM Direct (850)434-6648 5 0.85 10.42 BMA | 5/12/2002 10:35:19 AM | Collect | (281)242-6006 | 4 | 0.00 | 0.00 | ВМА |
| 5/9/2002 10:47:12 PM Collect (713)953-1776 15 0.00 0.00 BMA 5/9/2002 8:44:00 PM Direct (954)358-6090 6 1.02 10.40 BMA 5/9/2002 5:35:37 PM Deposits Commissary Fund Transfer (No Number) 0 1.00 11.42 BMA 5/9/2002 9:14:22 AM Collect (713)523-3030 5 0.00 0.00 BMA 5/8/2002 8:19:42 PM Collect (281)242-6006 15 0.00 0.00 BMA 5/8/2002 1:53:09 PM Direct (850)434-6648 5 0.85 10.42 BMA | 5/10/2002 4:55:43 PM | Direct | (954)358-6090 | 15 | 2.55 | 0.35 | ВМА |
| 5/9/2002 8:44:00 PM Direct (954)358-6090 6 1.02 10.40 8MA 5/9/2002 5:35:37 PM Deposits Commissary Fund Transfer (No Number) 0 1.00 11.42 BMA 5/9/2002 9:14:22 AM Collect (713)523-3030 5 0.00 0.00 BMA 5/8/2002 8:19:42 PM Collect (281)242-6006 15 0.00 0.00 BMA 5/8/2002 1:53:09 PM Direct (850)434-6648 5 0.85 10.42 BMA | 5/10/2002 10:46:46 AM | Direct | (011)52837630 | 15 15 | 7.50 | 2.90 | ВМА |
| 5/9/2002 8:44:00 PM Direct (954)358-6090 6 1.02 10.40 8MA 5/9/2002 5:35:37 PM Deposits Commissary Fund Transfer (No Number) 0 1.00 11.42 BMA 5/9/2002 9:14:22 AM Collect (713)523-3030 5 0.00 0.00 BMA 5/8/2002 8:19:42 PM Collect (281)242-6006 15 0.00 0.00 BMA 5/8/2002 1:53:09 PM Direct (850)434-6648 5 0.85 10.42 BMA | 5/9/2002 10:47:12 PM | Collect | (713)953-1776 | 15 | 0.00 | 0.00 | ВМА |
| 5/9/2002 5:35:37 PM Deposits Commissary Fund Transfer (No Number) 0 1.00 11.42 BMA 5/9/2002 9:14:22 AM Collect (713)523-3030 5 0.00 0.00 BMA 5/8/2002 8:19:42 PM Collect (281)242-6006 15 0.00 0.00 BMA 5/8/2002 1:53:09 PM Direct (850)434-6648 5 0.85 10.42 BMA | 5/9/2002 8:44:00 PM | Direct | | 6 | 1.02 | 10.40 | |
| 5/9/2002 9:14:22 AM Collect (713)523-3030 5 0.00 0.00 BMA 5/8/2002 8:19:42 PM Collect (281)242-6006 15 0.00 0.00 BMA 5/8/2002 1:53:09 PM Direct (850)434-6648 5 0.85 10.42 BMA | | | | 0 | | | |
| 5/8/2002 8:19:42 PM Collect (281)242-6006 15 0.00 0.00 BMA 5/8/2002 1:53:09 PM Direct (850)434-6648 5 0.85 10.42 BMA | | , | • | 5 | | 0.00 | |
| 5/8/2002 1:53:09 PM Direct (850)434-6648 5 0.85 10.42 BMA | | | | | | | |
| · · · · · · · · · · · · · · · · · · · | | | | | | | |
| 5/7/2002 9:21:33 PM Direct (/13)952-0631 3 0.51 11.27 BMA | 5/7/2002 9:21:33 PM | Direct | (713)952-0631 | 3 | 0.51 | 11.27 | ВМА |

User ID: tf00481 CONSOLIDATED REPORT Page 4 of 9

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Date: 02/18/2011 Time: 08:44 AM

Federal Bureau of Prisons TRUFONE

ITS2 Telephone Account Statement Sensitive But Unclassified

| Date/Time | Transaction Type | Dialed Digits | Minutes | Amount | Balance | Facility Code |
|-------------------------|-----------------------------------|-----------------|---------|--------|---------|---------------|
| 5/7/2002 6:38:28 PM | Direct | (954)358-6090 | 11 | 1.87 | 11.78 | ВМА |
| 5/7/2002 3:48:50 PM | Direct | (713)952-0631 | 8 | 1.36 | 13.65 | BMA |
| 5/6/2002 2:47:29 PM | Direct | (713)777-8124 | 14 | 2.38 | 15.01 | BMA |
| 5/5/2002 8:58:46 PM | Direct | (954)358-6090 | 8 | 1.36 | 17.39 | BMA |
| 5/5/2002 4:40:24 PM | Direct | (713)952-0631 | 15 | 2.55 | 18.75 | BMA |
| 5/5/2002 3:16:37 PM | Direct | (713)952-0631 | 15 | 2.55 | 21.30 | BMA |
| 5/4/2002 6:42:12 PM | Deposits Commissary Fund Transfer | (No Number) | 0 | 10.00 | 23.85 | ВМА |
| 5/4/2002 6:37:49 PM | Direct | (713)952-0631 | 3 | 0.51 | 13.85 | BMA |
| 5/4/2002 4:48:25 PM | Direct | (954)358-6090 | 15 | 2.55 | 14.36 | BMA |
| 5/4/2002 1:35:52 PM | Direct | (011)5283763015 | 15 | 7.50 | 16.91 | ВМА |
| 5/3/2002 9:16:17 PM | Collect | (281)242-6006 | 14 | 0.00 | 0.00 | BMA |
| 5/3/2002 4:30:40 PM | Collect | (713)523-3030 | 4 | 0.00 | 0.00 | ВМА |
| 5/2/2002 4:48:07 PM | Direct | (954)358-6090 | 15 | 2.55 | 24.41 | ВМА |
| 5/2/2002 4:46:31 PM | Deposits Commissary Fund Transfer | (No Number) | 0 | 10.00 | 26.96 | ВМА |
| 5/2/2002 12:58:05 PM [| Direct | (713)952-0631 | 15 | 2.55 | 16.96 | ВМА |
| 5/2/2002 9:55:24 AM | Direct | (713)523-3030 | 4 | 0.68 | 19.51 | ВМА |
| 5/1/2002 11:21:08 PM | Direct | (713)953-1776 | 2 | 0.34 | 20.19 | ВМА |
| 5/1/2002 7:48:23 PM | Direct | (713)952-0631 | 2 | 0.34 | 20.53 | BMA |
| 5/1/2002 4:50:45 PM | Direct | (954)358-6090 | 15 | 2.55 | 20.87 | ВМА |
| 5/1/2002 1:01:49 PM | Direct | (011)5283763015 | 11 | 5.50 | 23.42 | ВМА |
| 4/30/2002 5:17:10 PM [| Deposits Commissary Fund Transfer | (No Number) | 0 | 17.00 | 28.92 | ВМА |
| 4/19/2002 6:41:43 PM [| Direct | (713)952-0631 | 1 | 0.17 | 11.92 | BMA |
| 4/19/2002 4:34:21 PM [| Direct | (713)952-0631 | 2 | 0.34 | 12.09 | BMA |
| 4/18/2002 3:38:15 PM [| Direct | (713)952-0631 | 1 | 0.17 | 12.43 | ВМА |
| 4/17/2002 6:45:49 PM [| Direct | (713)952-0631 | 1 | 0.17 | 12.60 | ВМА |
| 4/16/2002 8:31:59 PM [| Direct | (954)358-6090 | 3 | 0.51 | 12.77 | BMA |
| 4/16/2002 7:31:17 PM [| Direct | (713)952-0631 | 15 | 2.55 | 13.28 | BMA |
| 4/16/2002 6:27:08 PM | Direct | (713)952-0631 | 3 | 0.51 | 15.83 | BMA |
| 4/16/2002 5:54:50 PM [| Direct | (713)952-0631 | 1 | 0.17 | 16.34 | BMÁ |
| 4/14/2002 9:22:57 PM [| Direct | (954)358-6090 | 3 | 0.51 | 16.51 | BMA |
| 4/14/2002 7:56:57 PM [| Direct | (713)952-0631 | 1 | 0.17 | 17.02 | ВМА |
| 4/14/2002 1:45:58 PM [| Direct | (713)952-0631 | 2 | 0.34 | 17.19 | BMA |
| 4/13/2002 10:32:47 PM [| Direct | (011)5283763015 | 15 | 7.50 | 17.53 | BMA |
| 4/13/2002 8:36:46 PM [| Direct | (011)5283763015 | 1 | 0.50 | 25.03 | ВМА |
| | Direct | (011)5283763015 | 1 | 0.50 | 25.53 | ВМА |
| 4/13/2002 7:09:44 PM [| Direct | (011)5283763015 | 1 | 0.50 | 26.03 | BMA |
| 4/13/2002 6:16:02 PM | Direct | (954)358-6090 | 15 | 2.55 | 26.53 | ВМА |
| 4/12/2002 9:09:55 PM [| Deposits Commissary Fund Transfer | (No Number) | 0 | 20.00 | 29.08 | BMA |
| 4/12/2002 9:05:21 PM | Direct | (713)952-0631 | 4 | 0.68 | 9.08 | ВМА |
| 4/12/2002 7:33:30 PM [| Direct | (713)952-0631 | 3 | 0.51 | 9.76 | BMA |
| 4/12/2002 4:50:27 PM [| Direct | (850)434-6648 | 9 | 1.53 | 10.27 | BMA |

User ID: tf00481 CONSOLIDATED REPORT Page 5 of 9

Location: DC

Date: 02/18/2011 Time:

08:44 AM

Federal Bureau of Prisons TRUFONE

Location: DC

ITS2 Telephone Account Statement Sensitive But Unclassified

| Date/Time | Transaction Type | Dialed Digits | Minutes | Amount | Balance | Facility Code |
|-----------------------|-----------------------------------|-----------------|---------|--------|---------|---------------|
| 4/11/2002 7:38:11 PM | Direct | (954)358-6090 | 15 | 2.55 | 11.80 | ВМА |
| 4/11/2002 6:49:28 PM | Direct | (713)952-0631 | 11 | 1.87 | 14.35 | BMA |
| 4/11/2002 3:14:01 PM | Direct | (832)275-3419 | 8 | 1.36 | 16.22 | ВМА |
| 4/10/2002 10:51:21 PM | Direct | (954)358-6090 | 14 | 2.38 | 17.58 | BMA |
| 4/10/2002 9:32:03 PM | Deposits Commissary Fund Transfer | (No Number) | 0 | 10.00 | 19.96 | BMA |
| 4/10/2002 9:24:12 PM | Direct | (281)242-6006 | 7 | 1.19 | 9.96 | BMA |
| 4/10/2002 4:47:49 PM | Direct | (850)434-6648 | 1 | 0.17 | 11.15 | BMA |
| 4/9/2002 7:54:57 PM | Dírect | (954)358-6090 | 10 | 1.70 | 11.32 | BMA |
| 4/9/2002 4:39:35 PM | Direct | (850)434-6648 | 2 | 0.34 | 13.02 | BMA |
| 4/8/2002 11:07:31 PM | Direct | (713)953-1776 | 1 | 0.17 | 13.36 | ВМА |
| 4/7/2002 10:20:46 PM | Direct | (281)242-6006 | 5 | 0.85 | 13.53 | BMA |
| 4/7/2002 9:09:23 PM | Direct | (832)275-3419 | 15 | 2.55 | 14.38 | ВМА |
| 4/7/2002 7:31:43 PM | Direct | (832)275-3419 | 3 | 0.51 | 16.93 | ВМА |
| 4/7/2002 6:55:57 PM | Direct | (954)358-6090 | 4 | 0.68 | 17.44 | BMA |
| 4/7/2002 4:45:35 PM | Deposits Commissary Fund Transfer | (No Number) | 0 | 10.00 | 18.12 | BMA |
| 4/7/2002 4:28:35 PM | Direct | (011)5283520114 | 15 | 7.50 | 8.12 | ВМА |
| 4/6/2002 7:02:13 PM | Direct | (713)953-1776 | 8 | 1.36 | 15.62 | ВМА |
| 4/6/2002 5:20:01 PM | Direct | (832)275-3419 | 7 | 1.19 | 16.98 | ВМА |
| 4/5/2002 5:08:09 PM | Direct | (011)5283763015 | 7 | 3.50 | 18.17 | ВМА |
| 4/5/2002 4:41:57 PM | Deposits Commissary Fund Transfer | (No Number) | 0 | 8.00 | 21.67 | ВМА |
| 4/4/2002 9:01:49 PM | Direct | (832)275-3419 | 1 | 0.17 | 13.67 | ВМА |
| 4/4/2002 7:02:57 PM | Direct | (832)275-3419 | 5 | 0.85 | 13.84 | ВМА |
| 4/4/2002 4:44:19 PM | Direct | (832)275-3419 | 5 | 0.85 | 14.69 | ВМА |
| 4/4/2002 1:40:07 PM | Direct | (832)275-3419 | 8 | 1.36 | 15.54 | ВМА |
| 4/3/2002 9:48:25 PM | Direct | (281)242-6006 | 6 | 1.02 | 16.90 | ВМА |
| 4/3/2002 1:24:06 PM | Direct | (832)275-3419 | 5 | 0.85 | 17.92 | ВМА |
| 4/2/2002 4:39:04 PM | Direct | (011)5283763015 | 13 | 6.50 | 18.77 | ВМА |
| 4/2/2002 10:36:25 AM | Direct | (832)275-3419 | 5 | 0.85 | 25.27 | ВМА |
| 4/1/2002 9:27:34 PM | Deposits Commissary Fund Transfer | (No Number) | 0 | 22.00 | 26.12 | ВМА |
| 4/1/2002 9:20:24 PM | Direct | (832)275-3419 | 6 | 1.02 | 4.12 | BMA · |
| 4/1/2002 1:00:36 PM | Direct | (832)275-3419 | 15 | 2.55 | 5.14 | BMA |
| 4/1/2002 11:18:11 AM | Direct | (281)242-6006 | 7 | 1,19 | 7.69 | ВМА |
| 4/1/2002 10:29:05 AM | Direct | (713)953-1776 | 4 | 0.68 | 8.88 | ВМА |
| 4/1/2002 9:35:58 AM | Collect | (281)242-6006 | 5 | 0.00 | 0.00 | ВМА |
| 3/21/2002 8:05:37 PM | Direct | (954)358-6090 | 3 | 0.51 | 9.56 | ВМА |
| 3/19/2002 5:00:33 PM | Direct | (954)358-6090 | 7 | 1.19 | 10.07 | ВМА |
| 3/15/2002 6:03:04 PM | Direct | (954)358-6090 | 11 | 1.87 | 11.26 | BMA |
| 3/15/2002 4:39:12 PM | Direct | (832)275-3419 | 1 | 0.17 | 13.13 | BMA |
| 3/14/2002 8:03:08 PM | Direct | (832)275-3419 | 9 | 1.53 | 13.30 | ВМА |
| 3/14/2002 4:35:52 PM | Direct | (954)358-6090 | 15 | 2.55 | 14.83 | BMA |
| 3/13/2002 7:10:00 PM | Direct | (954)358-6090 | 4 | 0.68 | 17.38 | ВМА |
| | - | | | | * | |

User ID: tf00481 CONSOLIDATED REPORT Page 6 of 9 Date: 02/18/2011 Time: 08:44 AM

Federal Bureau of Prisons

Sensitive But Unclassified

TRUFONE ITS2 Telephone Account Statement

| Date/Time | Transaction Type | Dialed Digits | Minutes | Amount | Balance | Facility Code |
|-----------------------|-----------------------------------|-----------------|---------|--------|---------|---------------|
| 3/13/2002 6:18:01 PM | Direct | (281)242-6006 | 11 | 1.87 | 18.06 | ВМА |
| 3/13/2002 6:14:58 PM | Deposits Commissary Fund Transfer | (No Number) | 0 | 9.00 | 19.93 | ВМА |
| 3/12/2002 6:33:39 PM | Direct | (954)358-6090 | 14 | 2.38 | 10.93 | BMA |
| 3/12/2002 5:11:12 PM | Direct | (011)5283763015 | 11 | 5.50 | 13.31 | ВМА |
| 3/12/2002 5:04:31 PM | Deposits Commissary Fund Transfer | (No Number) | 0 | 6.00 | 18.81 | ВМА |
| 3/10/2002 5:55:05 PM | Direct | (954)358-6090 | 15 | . 2.55 | 12.81 | BMA |
| 3/10/2002 2:17:48 PM | Direct | (713)953-1776 | 15 | 2.55 | 15.36 | BMA |
| 3/9/2002 4:38:30 PM | Direct | (954)358-6090 | 15 | 2.55 | 17.91 | BMA |
| 3/8/2002 7:55:07 PM | Direct | (954)358-6090 | 15 | 2.55 | 20.46 | ВМА |
| 3/8/2002 7:04:24 PM | Direct | (011)5283763015 | 1 | 0.50 | 23.01 | ВМА |
| 3/8/2002 2:07:19 PM | Direct | (713)523-3030 | 4 | 0.68 | 23.51 | BMA |
| 3/8/2002 12:42:58 PM | Direct | (713)523-3030 | 1 | 0.17 | 24.19 | ВМА |
| 3/6/2002 6:44:39 PM | Direct | (954)358-6090 | 15 | 2.55 | 24.36 | ВМА |
| 3/6/2002 4:42:41 PM | Direct | (011)5283763015 | 10 | 5.00 | 26.91 | BMA |
| 3/5/2002 6:53:19 PM | Direct | (954)358-6090 | 15 | 2.55 | 31.91 | ВМА |
| 3/4/2002 7:33:21 PM | Direct | (713)953-1776 | 15 | 2.55 | 34.46 | BMA |
| 3/4/2002 6:34:51 PM | Deposits Commissary Fund Transfer | (No Number) | 0 | 17.00 | 37.01 | ВМА |
| 3/4/2002 6:18:16 PM | Direct | (954)358-6090 | 15 | 2.55 | 20.01 | BMA |
| 3/3/2002 6:21:28 PM | Direct | (954)358-6090 | 15 | 2.55 | 22.56 | ВМА |
| 3/3/2002 4:48:18 PM | Deposits Commissary Fund Transfer | (No Number) | 0 | 25.00 | 25.11 | ВМА |
| 3/2/2002 8:15:51 PM | Direct | (954)358-6090 | 11 | 1.87 | 0.11 | ВМА |
| 3/2/2002 6:52:08 PM | Direct | (011)5283763015 | 15 | 7.50 | 1.98 | BMA |
| 3/2/2002 5:40:57 PM | Deposits Commissary Fund Transfer | (No Number) | 0 | 8.00 | 9.48 | BMA. |
| 3/1/2002 6:36:58 PM | Direct | (954)358-6090 | 15 | 2.55 | 1.48 | BMA |
| 3/1/2002 2:57:14 PM | Direct | (850)434-6648 | 3 | 0.51 | 4.03 | BMA |
| 3/1/2002 2:24:49 PM | Direct | (713)523-3030 | 1 | 0.17 | 4.54 | BMÅ |
| 3/1/2002 10:58:40 AM | Direct | (832)275-3419 | 10 | 1.70 | 4.71 | ВМА |
| 3/1/2002 8:46:08 AM | Direct | (011)5283763015 | 8 | 4.00 | 6.41 | ВМА |
| 2/18/2002 8:03:25 PM | Direct | (954)358-6090 | 3 | 0.45 | 10.41 | ВМА |
| 2/17/2002 8:08:56 PM | Direct | (954)358-6090 | 4 | 0.60 | 10.86 | BMA |
| 2/17/2002 10:54:46 AM | Direct | (011)5283763015 | 14 | 6.58 | 11.46 | BMA |
| 2/16/2002 8:35:07 PM | Direct | (954)358-6090 | 2 | 0.30 | 18.04 | BMA |
| 2/16/2002 3:38:55 PM | Direct | (954)358-6090 | 8 | 1.20 | 18.34 | BMA |
| 2/15/2002 8:39:21 PM | Direct | (954)358-6090 | 15 | 2.25 | 19.54 | ВМА |
| 2/15/2002 8:02:39 PM | Direct | (832)275-3419 | 3 | 0.45 | 21.79 | BMA |
| 2/14/2002 7:46:39 PM | Deposits Commissary Fund Transfer | (No Number) | 0 | 20.00 | 22.24 | BMA |
| 2/14/2002 7:39:30 PM | Direct | (832)275-3419 | 7 | 1.05 | 2.24 | BMA |
| 2/13/2002 7:59:22 PM | Direct | (954)358-6090 | 15 | 2.25 | 3.29 | BMA |
| 2/13/2002 7:00:10 PM | Direct | (832)275-3419 | 14 | 2.10 | 5.54 | ВМА |
| 2/12/2002 8:47:57 PM | Direct | (954)358-6090 | 15 | 2.25 | 7.64 | BMA |
| 2/12/2002 7:49:47 PM | Direct | (832)275-3419 | 15 | 2.25 | 9.89 | BMA |
| | | | | | | |

CONSOLIDATED REPORT Page 7 of 9 User ID: tf00481

Location: DC

Time:

Date: 02/18/2011 08:44 AM

Federal Bureau of Prisons TRUFONE

Location: DC

ITS2 Telephone Account Statement Sensitive But Unclassified

| Date/Time | Transaction Type | Dialed Digits | Minutes | Amount | Balance | Facility Code |
|-----------------------|-----------------------------------|-----------------|---------|--------|---------|---------------|
| 2/12/2002 4:35:06 PM | Direct | (713)953-1776 | 15 | 2.25 | 12.14 | Вма |
| 2/12/2002 10:41:35 AM | Direct | (011)5283763015 | 10 | 4.70 | 14.39 | BMA |
| 2/11/2002 8:01:41 PM | Direct | (954)358-6090 | 15 | 2.25 | 19.09 | ВМА |
| 2/11/2002 6:50:48 PM | Direct | (832)275-3419 | 8 | 1.20 | 21.34 | BMA |
| 2/11/2002 4:34:23 PM | Deposits Commissary Fund Transfer | (No Number) | 0 | 20.00 | 22.54 | ВМА |
| 2/11/2002 1:02:22 PM | Collect | (281)242-6006 | 6 | 0.00 | 0.00 | ВМА |
| 2/10/2002 7:30:14 PM | Direct | (954)358-6090 | 8 | 1.20 | 2.54 | Вма |
| 2/8/2002 1:51:13 PM | Collect | (850)434-6648 | 1 | 0.00 | 0.00 | ВМА |
| 2/7/2002 8:09:17 PM | Direct | (954)358-6090 | 8 | 1.20 | 3.74 | BMA |
| 2/7/2002 5:48:21 PM | Direct | (954)358-6090 | 7 | 1.05 | 4.94 | BMA |
| 2/6/2002 4:44:09 PM | Direct | (713)953-1776 | 9 | 1.35 | 5.99 | BMA |
| 2/6/2002 2:25:39 PM | Direct | (011)5283763015 | 8 | 3.76 | 7.34 | BMA |
| 2/5/2002 9:40:23 PM | Direct | (713)777-8124 | 5 | 0.75 | 11.10 | ВМА |
| 2/3/2002 8:10:38 PM | Direct | (954)358-6090 | 15 | 2.25 | 11.85 | ВМА |
| 2/3/2002 6:48:30 PM | Direct | (713)953-1776 | 2 | 0.30 | 14.10 | ВМА |
| 2/3/2002 3:49:27 PM | Direct | (713)953-1776 | 6 | 0.90 | 14.40 | ВМА |
| 2/2/2002 11:11:37 PM | Direct | (954)358-6090 | 13 | 1.95 | 15.30 | ВМА |
| 2/2/2002 7:25:20 PM | Direct | (954)358-6090 | 7 | 1.05 | 17.25 | BMA |
| 2/2/2002 3:03:14 PM | Direct | (954)358-6090 | 2 | 0.30 | 18.30 | BMA |
| 2/1/2002 11:06:17 PM | Collect | (281)242-6006 | 9 | 0.00 | 0.00 | ВМА |
| 2/1/2002 7:34:56 PM | Deposits Commissary Fund Transfer | (No Number) | 0 | 10.00 | 18.60 | BMA |
| 2/1/2002 7:18:39 PM | Direct | (954)358-6090 | 15 | 2.25 | 8.60 | BMA |
| 2/1/2002 9:45:30 AM | Direct | (850)434-6648 | 14 | 2.10 | 10.85 | ВМА |
| 2/1/2002 7:24:19 AM | Direct | (954)358-6090 | 2 | 0.30 | 12.95 | BMA |
| 1/31/2002 5:21:08 PM | Deposits Commissary Fund Transfer | (No Number) | 0 | 10.00 | 13.25 | BMA |
| 1/20/2002 5:14:02 PM | Direct | (954)358-6090 | 13 | 1.95 | 3.25 | BMA |
| 1/19/2002 7:48:12 PM | Deposits Commissary Fund Transfer | (No Number) | 0 | 1.00 | 5.20 | ВМА |
| 1/19/2002 2:34:43 PM | Direct | (011)5283763015 | 15 | 7.05 | 4.20 | ВМА |
| 1/18/2002 11:01:11 PM | Direct | (954)358-6090 | 11 | 1.65 | 11.25 | BMA |
| 1/18/2002 7:58:09 PM | Direct | (954)358-6090 | 15 | 2.25 | 12.90 | ВМА |
| 1/17/2002 6:19:59 PM | Direct | (954)358-6090 | 15 | 2.25 | 15.15 | BMA |
| 1/16/2002 9:31:18 PM | Direct | (954)358-6090 | 7 | 1.05 | 17.40 | BMA |
| 1/16/2002 4:51:36 PM | Direct | (713)951-9555 | 1 | 0.15 | 18.45 | BMA |
| 1/16/2002 4:49:29 PM | Deposits Commissary Fund Transfer | (No Number) | 0 | 4.00 | 18.60 | BMA |
| 1/15/2002 11:16:56 PM | Direct | (954)358-6090 | 15 | 2,25 | 14.60 | ВМА |
| 1/15/2002 9:23:36 PM | Direct | (281)242-6006 | 2 | 0.30 | 16.85 | ВМА |
| 1/15/2002 8:35:05 PM | Deposits Commissary Fund Transfer | (No Number) | 0 | 10.00 | 17.15 | ВМА |
| 1/15/2002 8:24:23 PM | Direct | (281)242-6006 | 10 | 1.50 | 7.15 | ВМА |
| 1/15/2002 10:21:27 AM | Direct | (713)951-9555 | 1 | 0.15 | 8.65 | ВМА |
| 1/15/2002 9:24:28 AM | Direct | (011)5283763015 | 12 | 5.64 | 8.80 | ВМА |
| 1/14/2002 5:46:59 PM | Direct | (954)358-6090 | 15 | 2.25 | 14.44 | BMA |

User ID: tf00481 CONSOLIDATED REPORT Page 8 of 9 Time:

Date: 02/18/2011 08:44 AM

Federal Bureau of Prisons TRUFONE

Location: DC

ITS2 Telephone Account Statement Sensitive But Unclassified

| Date/Time | Transaction Type | Dialed Digits | Minutes | Amount | Balance | Facility Code |
|-----------------------|-----------------------------------|-----------------|---------|--------|---------|---------------|
| 1/13/2002 4:45:18 PM | Direct | (713)953-1776 | 2 | 0.30 | 16.69 | ВМА |
| 1/12/2002 3:38:28 PM | Direct | (011)5283520114 | 10 | 4.70 | 16.99 | ВМА |
| 1/12/2002 2:20:53 PM | Direct | (011)5283520114 | 1 | 0.47 | 21.69 | BMA |
| 1/11/2002 7:46:57 PM | Direct | (281)242-6006 | 6 | 0.90 | 22.16 | BMA |
| 1/11/2002 6:54:41 PM | Direct | (713)953-1776 | 12 | 1.80 | 23.06 | ВМА |
| 1/10/2002 10:33:25 PM | Direct | (011)5283763015 | 12 | 5.64 | 24.86 | ВМА |
| 1/10/2002 8:36:15 PM | Direct | (011)5283763015 | 1 | 0.47 | 30.50 | BMA |
| 1/10/2002 8:01:39 PM | Direct | (011)5283763015 | 1 | 0.47 | 30.97 | ВМА |
| 1/8/2002 8:24:40 PM | Direct | (281)242-6006 | 10 | 1.50 | 31.44 | BMA |
| 1/6/2002 10:41:57 PM | Deposits Commissary Fund Transfer | (No Number) | 0 | 31.00 | 32.94 | BMA |
| 1/6/2002 10:35:05 PM | Direct | (713)953-1776 | 5 | 0.75 | 1.94 | BMA |
| 1/5/2002 1:58:38 PM | Direct | (011)5283763015 | 13 | 6.11 | 2.69 | BMA |
| 1/5/2002 12:25:42 PM | Direct | (713)953-1776 | 3 | 0.45 | 8.80 | BMA |
| 1/4/2002 8:30:54 PM | Direct | (713)953-1776 | 3 | 0.45 | 9.25 | ВМА |
| 1/4/2002 10:48:43 AM | Direct | (713)953-1776 | 3 | 0.45 | 9.70 | BMA |
| 1/2/2002 11:01:28 PM | Direct | (713)953-1776 | 4 | 0.60 | 10.15 | BMA |
| 1/2/2002 5:44:02 PM | Direct | (713)953-1776 | 6 | 0.90 | 10.75 | BMA |
| 1/2/2002 12:43:58 PM | Direct | (713)781-7925 | 15 | 2.25 | 11.65 | ВМА |
| 1/1/2002 7:39:12 PM | Direct | (713)953-1776 | 11 | 1.65 | 13.90 | ВМА |
| 1/1/2002 6:58:51 PM | Direct | (713)781-7925 | 2 | 0.30 | 15.55 | BMA |
| 1/1/2002 2:15:14 PM | Direct | (011)5283763015 | 10 | 4.70 | 15.85 | BMA |
| 1/1/2002 1:01:43 PM | Direct | (713)953-1776 | 15 | 2.25 | 20.55 | ВМА |
| 1/1/2002 10:50:39 AM | Direct | (713)781-7925 | 8 | 1.20 | 22.80 | BMA |
| 1/1/2002 8:54:08 AM | Direct | (281)242-6006 | 15 | 2.25 | 24.00 | BMA |
| Inmate Transactions: | 344 | | | | | |

User ID: tf00481 CONSOLIDATED REPORT Page 9 of 9

| RegNo | Phoneno | Comments | CreationDt | DeletionDt | |
|---|---|---|--|--|---|
| 0477001 0477001 0477001 | 17 2814423725 17 2819226160 17 7134552927 17 7136354348 17 2814423725 5.000 | MARY WALK | ER SR/FATHER ER/ MOTHER 2000-07-25 00: | 2000-09-18 00:00:00.00 2002-09-17 00:00:00.00 00:00.000 NULL 2000-07-25 00:00:00.0 2000-09-18 00:00:00.00 | 0 NULL 00 NULL |
| | 7 2819226160 | MARY WALK | ER/ MOTHER | 2002-09-17 00:00:00.00 | 0 2008-06-13 |
| | 7 7134552927 7 7136354348 5.000 | LILIAN LAW | 2000-07-25 00: GRANDMOTHER | 00:00.000 2008-06-13 03 2000-07-25 00:00:00.0 | 3:50:55.000 00 2008-06-13 |
| RegNo | Phoneno | Comments | CreationDt | DeletionDt | |
| | 79 7132693983 79 7132693983 | ALMAR CAN ALMAR CAN | ΓU, FRN 200 ΓU, FRN 200 | 1-07-12 00:00:00.000 NI 1-07-12 00:00:00.000 20 | |
| | 9 7139531776 | NELLIE GON | ZALES/SIS 20 | 01-12-28 00:00:00.000 2 | 007-12-07 |
| 8764107 | 9 7139531776 9 7139778499 9 7139778499 | NELLIE GON TERRY MOO TERRY MOO | R/FRND 200 | 01-12-28 00:00:00.000 N 02-08-07 00:00:00.000 N 02-08-07 00:00:00.000 20 | ULL |
| 8764107 | 9 2818791849 9 2818791849 | | | 00:00.000 2007-12-07 03 00:00.000 NULL | 3:42:58.000 |
| | | | | | |
| RegNo | Phoneno | Comments | CreationDt | DeletionDt | |
| 8315407 8315407 8315407 8315407 8315407 8315407 | 9 2812426006 9 7137850796 9 7139519555 9 7137778124 9 7137804396 9 7139519555 | OFELIA HERI JENICE GON STAN SCHNII | RERA/SISTER ZALEZ/DAUGHTE DER/ATTY 19 INE/SISTER 19 ALEZ/WIFE 19 | DeletionDt | .000 NULL NULL NULL NULL |
| 8315407 8315407 8315407 8315407 8315407 8315407 09:03:31 8315407 | 9 2812426006 9 7137850796 9 7139519555 9 7137778124 9 7137804396 9 7139519555 .000 9 7137850796 | OFELIA HERI JENICE GON STAN SCHNII LETISIA GRE NELLY GONZ STAN SCHNII | RERA/SISTER ZALEZ/DAUGHTE DER/ATTY 19 INE/SISTER 19 IALEZ/WIFE 19 DER/ATTY 19 | 1999-01-01 00:00:00.000 IR 1999-01-01 00:00:00. 99-01-01 00:00:00.000 N 99-01-01 00:00:00.000 | .000 NULL NULL IULL NULL 2007-03-22 |
| 8315407 8315407 8315407 8315407 8315407 99:03:31 8315407 09:03:31 8315407 | 9 2812426006 9 7137850796 9 7139519555 9 7137778124 9 7137804396 9 7139519555 .000 9 7137850796 .000 9 7137804396 | OFELIA HERI JENICE GON STAN SCHNII LETISIA GRE NELLY GONZ STAN SCHNII | RERA/SISTER ZALEZ/DAUGHTE DER/ATTY 19 INE/SISTER 19 ALEZ/WIFE 19 DER/ATTY 19 ZALEZ/DAUGHTE | 1999-01-01 00:00:00.000 IR 1999-01-01 00:00:00 99-01-01 00:00:00.000 N 99-01-01 00:00:00.000 999-01-01 00:00:00.000 | 000 NULL NULL NULL 007-03-22 |
| 8315407 8315407 8315407 8315407 8315407 99:03:31 8315407 09:03:31 8315407 09:03:31 | 9 2812426006 9 7137850796 9 7139519555 9 7137778124 9 7137804396 9 7139519555 .000 9 7137850796 .000 9 7137804396 .000 9 7137778124 | OFELIA HERI JENICE GON STAN SCHNI LETISIA GRE NELLY GONZ STAN SCHNII | RERA/SISTER ZALEZ/DAUGHTE DER/ATTY 19 INE/SISTER 19 ALEZ/WIFE 19 ZALEZ/DAUGHTE ALEZ/WIFE 19 | | 000 NULL NULL NULL 2007-03-22 000 2007-03-22 |
| 8315407 8315407 8315407 8315407 8315407 99:03:31 8315407 09:03:31 8315407 09:03:31 | 9 2812426006 9 7137850796 9 71379519555 9 7137778124 9 7137804396 9 7139519555 .000 9 7137850796 .000 9 7137804396 .000 9 7137778124 .000 9 2812426006 | OFELIA HERI JENICE GON STAN SCHNI LETISIA GRE NELLY GONZ STAN SCHNII JENICE GONZ | RERA/SISTER ZALEZ/DAUGHTE DER/ATTY 19 INE/SISTER 19 ALEZ/WIFE 19 ZALEZ/DAUGHTE ALEZ/WIFE 19 ALEZ/WIFE 19 | | 000 NULL NULL NULL 2007-03-22 000 2007-03-22 2007-03-22 |
| 8315407 8315407 8315407 8315407 8315407 99:03:31 8315407 99:03:31 8315407 09:03:31 8315407 09:03:31 8315407 09:03:31 | 9 2812426006 9 7137850796 9 7137850796 9 7137778124 9 7137804396 9 7139519555 .000 9 7137850796 .000 9 7137804396 .000 9 7137778124 .000 9 2812426006 .000 9 7137777905 | OFELIA HERI JENICE GON STAN SCHNII LETISIA GRE NELLY GONZ STAN SCHNII JENICE GONZ NELLY GONZ | RERA/SISTER ZALEZ/DAUGHTE DER/ATTY 19 INE/SISTER 19 ZALEZ/WIFE 19 ZALEZ/DAUGHTE ALEZ/WIFE 19 NE/SISTER 19 | | 000 NULL NULL NULL 2007-03-22 000 2007-03-22 2007-03-22 007-03-22 |
| 8315407 8315407 8315407 8315407 8315407 9315407 99:03:31 8315407 99:03:31 8315407 09:03:31 8315407 09:03:31 8315407 8315407 8315407 8315407 8315407 8315407 | 9 2812426006 9 7137850796 9 7137850796 9 71379519555 9 7137804396 9 7139519555 000 9 7137850796 000 9 7137804396 000 9 7137778124 000 9 2812426006 000 9 7137777905 000 9 9044321418 9 9044321418 9 7137777905 9 2815610339 | OFELIA HERI JENICE GON STAN SCHNII LETISIA GRE NELLY GONZ STAN SCHNII JENICE GONZ NELLY GONZ LETISIA GRE | RERA/SISTER ZALEZ/DAUGHTE DER/ATTY 19 INE/SISTER 19 ALEZ/WIFE 19 ZALEZ/DAUGHTE ALEZ/WIFE 19 RERA/SISTER 19 ZALEZ/WIFE 19 ZALEZ/W | R 1999-01-01 00:00:00.000 2 R 1999-01-01 00:00:00.000 N 99-01-01 00:00:00.000 N 99-01-01 00:00:00.000 N 99-01-01 00:00:00.000 N 8 1999-01-01 00:00:00.000 N 999-01-01 00:00:00.000 N 999-01-01 00:00:00.000 N 999-01-01 00:00:00.000 N | 000 NULL NULL NULL 2007-03-22 000 2007-03-22 2007-03-22 2008-04-09 2007-03-22 3-22 09:03:31.000 |

| 83154079 8504346648 09:03:31.000 | SHERLY ROZO | AR/ FRND | 2001-06-14 00 | :00:00.000 2007-03-2 | 22 |
|---|--------------------------------|-------------------------|------------------------------------|---|--------|
| 83154079 8324651025 09:03:31.000 | SELENA GONZA | ALEZ/ SIS | 2001-06-14 00: | 00:00.000 2007-03-2 | 2 |
| 83154079 8324651025 83154079 8504346648 | SELENA GONZA SHERLY ROZOA | | | 00:00.000 NULL :00:00.000 NULL | |
| 83154079 3058210510 | ELSI SOLOZANO | WAJ NI M/C | 2001-11-01 00 | 0:00:00.000 NULL | |
| 83154079 3058294523 83154079 3058210510 | ELSI SOLOZANO ELSI SOLOZANO | | | 00:00:00.000 NULL 0:00:00.000 2007-03- | າາ |
| 09:03:31.000 | | | | | |
| 83154079 3058294523 09:03:31.000 | ELSI SOLOZANO | D/MOM IN LA | W 2001-11-01 | 00:00:00.000 2007-0 | 3-22 |
| 83154079 7139531776 | NELLY GONZAL | .ES/ DAUGH ⁻ | TER 2001-11-1 | 9 00:00:00.000 2007- | -03-22 |
| 09:03:31.000 83154079 7139531776 | NELLY GONZÀL | .ES/ DAUGH | TER 2001-11-1 | 9 00:00:00.000 NULL | |
| 83154079 7137817925 | JENISE GONZA | LES/ DAUGH | ITER 2001-11-2 | 9 00:00:00.000 NULL | - |
| 83154079 2818936183 83154079 2818936183 | MICHELLE ESP. | | | 0:00:00.000 NULL 0:00:00.000 2007-03 | 22 |
| 09:03:31.000 | WHO FILLE LOF | | 2001-11-290 | 0.00.00.000 2007-03 | -22 |
| 83154079 7137817925 | JENISE GONZA | LES/ DAUGH | ITER 2001-11-2 | 9 00:00:00.000 2008 | -04-09 |
| 04:31:36.000 83154079 8322753419 | JANICE / DAUG | HTER 20 | 002-01-23 00:00 | 0:00.000 2007-03-22 | |
| 09:03:31.000 | | | | | |
| 83154079 8322753419 83154079 0115281837630 | JANICE / DAUG 15 MOTHER | | 002-01-23 00:00 2-08-19 00:00:0 | | |
| 83154079 2818791849 | | | 0:00:00.000 NU | | |
| 83154079 0115281837630 | | | | 0.000 2008-04-09 04: | |
| 83154079 2818791849 | • | 2002-08-19 0 | 0:00:00.000 200 | 08-04-09 04:31:36.00 | U |

| RegNo | Phoneno | Comments | CreationDt | t Del | etionDt | |
|---------------------------------------|---|---|-------------------------------|--|---|------|
| 9436907 9436907 9436907 | 79 2819317942 79 7136453789 79 7139106630 79 7139262500 79 2819317942 | ROBERT FR/C | COU 200 COU 200 NEZ/DAD | 01-05-07 00: 01-05-07 00: 2001-05-07 | 07 00:00:00.000 NULL 00:00.000 NULL 00:00.000 NULL 00:00:00.000 NULL 00:00:00:00.000 NULL 07 00:00:00.000 2007-1 | 0-03 |
| | 79 7136453789 | ROBERT FR/C | OU 200 | 01-05-07 00: | 00:00.000 2007-10-03 | |
| | 79 7139106630 | JOHN RUBIN/ | COU 20 | 01-05-07 00: | 00:00.000 2007-10-03 | |
| | 79 7139262500 | JESUS MARTI | NEZ/DAD | 2001-05-07 | 00:00:00.000 2007-10-0 | 3 |
| 9436907 | 79 8327528171 79 8327528171 | ANTHONY RU ANTHONY RU | | | 00:00:00.000 NULL 00:00:00.000 2007-10-0 |)3 |
| 9436907 | 79 9568680820 79 9568680820 | CJ QUINTANII CJ QUINTANII | | | 00:00:00.000 NULL 00:00:00.000 2007-10-03 | 3 |
| | 79 9566071111 | FRED REGAL | ADO, BOSS | 2001-07-17 | 7 00:00:00.000 2007-10- | .03 |
| 943690 943690 943690 03:28:1 | 79 9566071111 79 8325496285 79 8325496285 | FRED REGAL DANIEL OLIVA DANIEL OLIVA MELINDA PEN | ARES/ FRNDE ARES/ FRNDE | 2002-02-1 2002-02-1 | 7 00:00:00.000 NULL 3 00:00:00.000 NULL 3 00:00:00.000 2007-10 9 00:00:00.000 2007-10- | |

| BMAD8 *ADMINISTRATIVE REMEDY GE | ENERALIZED RETRIEVAL * 02-23-2011 |
|---|--|
| PAGE 001 Case 4:09-cv-01896 Document 47-10 File | ed in TXSD on 08/17/12 Page 43 of 69:02:10 |
| FUNCTION: L-P SCOPE: REG EQ 83154- | -079 OUTPUT FORMAT: UNSAN |
| LIMITED TO SUBMISSIONS WHICH MATCH | H ALL LIMITATIONS KEYED BELOW |
| DT RCV: FROM THRU I | OT STS: FROM THRU |
| DT STS: FROM TO DAYS BEFORE "OR" | FROM TO DAYS AFTER DT RDU |
| DT TDU: FROM TO DAYS BEFORE "OR" | FROM TO DAYS AFTER DT TRT |
| STS/REAS: | , |
| SUBJECTS: | |
| EXTENDED: REMEDY LEVEL: | RECEIPT: "OR" EXTENSION: |
| RCV OFC : EQ | |
| TRACK: DEPT: | |
| PERSON: | |
| TYPE: | |
| EVNT FACL: EQ | |
| RCV FACL.: EQ | |
| RCV UN/LC: EQ | |
| RCV QTR: EQ | |
| ORIG FACL: EQ | |
| ORG UN/LC: EQ | |
| ORIG QTR.: EQ | |

G5152 NO REMEDY DATA EXISTS FOR THIS INMATE

BMAD8 531.01 * INMATE HISTORY * 02-23-2011 PAGE 001 OF 001 * ADM-REL * 08:09:28

REG NO.:: 94369-079 NAME...: MARTINEZ, MARK ANTHONY CATEGORY: ARS FUNCTION: PRT FORMAT:

| FCL | ASSIGNMENT | DESCRIPTION | START DATE/TIME | STOP DATE/TIME |
|-------|------------|--------------------------------|-----------------|-----------------|
| FLP | A-DES | DESIGNATED, AT ASSIGNED FACIL | 10-25-2007 1152 | CURRENT |
| A02 | RELEASE | RELEASED FROM IN-TRANSIT FACL | 10-25-2007 1352 | 10-25-2007 1352 |
| A02 | A-ADMIT | ADMITTED TO AN IN-TRANSIT FACL | 10-25-2007 0930 | 10-25-2007 1352 |
| OKL | HLD REMOVE | HOLDOVER REMOVED | 10-25-2007 0830 | 10-25-2007 0830 |
| OKL | A-BOP HLD | HOLDOVER FOR INST TO INST TRF | 10-22-2007 1820 | 10-25-2007 0830 |
| 0 - D | RELEASE | RELEASED FROM IN-TRANSIT FACL | 10-22-2007 1920 | 10-22-2007 1920 |
| 0 - D | A-ADMIT | ADMITTED TO AN IN-TRANSIT FACL | 10-22-2007 1150 | 10-22-2007 1920 |
| ATL | HLD REMOVE | HOLDOVER REMOVED | 10-22-2007 1150 | 10-22-2007 1150 |
| ATL | A-BOP HLD | HOLDOVER FOR INST TO INST TRF | 10-02-2007 1826 | 10-22-2007 1150 |
| B02 | RELEASE | RELEASED FROM IN-TRANSIT FACL | 10-02-2007 1826 | 10-02-2007 1826 |
| B02 | A-ADMIT | ADMITTED TO AN IN-TRANSIT FACL | 10-02-2007 1215 | 10-02-2007 1826 |
| LEE | TRANSFER | TRANSFER | 10-02-2007 1215 | 10-02-2007 1215 |
| LEE | A-DES | DESIGNATED, AT ASSIGNED FACIL | 03-02-2006 2000 | 10-02-2007 1215 |
| A02 | RELEASE | RELEASED FROM IN-TRANSIT FACL | 03-02-2006 2000 | 03-02-2006 2000 |
| A02 | A-ADMIT | ADMITTED TO AN IN-TRANSIT FACL | 03-02-2006 1005 | 03-02-2006 2000 |
| OKL | HLD REMOVE | HOLDOVER REMOVED | 03-02-2006 0905 | 03-02-2006 0905 |
| OKL | A-BOP HLD | HOLDOVER FOR INST TO INST TRF | 02-17-2006 1640 | 03-02-2006 0905 |
| A01 | RELEASE | RELEASED FROM IN-TRANSIT FACL | 02-17-2006 1740 | 02-17-2006 1740 |
| A01 | A-ADMIT | ADMITTED TO AN IN-TRANSIT FACL | 02-17-2006 1100 | 02-17-2006 1740 |
| POL | TRANSFER | TRANSFER | 02-17-2006 1000 | 02-17-2006 1000 |
| POL | A-DES | DESIGNATED, AT ASSIGNED FACIL | 08-05-2003 1205 | 02-17-2006 1000 |
| A02 | RELEASE | RELEASED FROM IN-TRANSIT FACL | 08-05-2003 1305 | 08-05-2003 1305 |
| A02 | A-ADMIT | ADMITTED TO AN IN-TRANSIT FACL | 08-05-2003 1000 | 08-05-2003 1305 |
| OKL | HLD REMOVE | HOLDOVER REMOVED | 08-05-2003 0900 | 08-05-2003 0900 |
| OKL | A-BOP HLD | HOLDOVER FOR INST TO INST TRF | 03-13-2003 2150 | 08-05-2003 0900 |
| S22 | RELEASE | RELEASED FROM IN-TRANSIT FACL | 03-13-2003 2250 | 03-13-2003 2250 |
| S22 | A-ADMIT | ADMITTED TO AN IN-TRANSIT FACL | 03-13-2003 1234 | 03-13-2003 2250 |
| BMM | TRANS SEG | TRANSFER-SEGREGATION | 03-13-2003 1134 | |
| BMM | A-DES | DESIGNATED, AT ASSIGNED FACIL | 05-03-2001 1746 | 03-13-2003 1134 |
| 1 - E | RELEASE | RELEASED FROM IN-TRANSIT FACL | 05-03-2001 1846 | 05-03-2001 1846 |
| 1 - E | A-ADMIT | | 03-22-2001 0105 | 05-03-2001 1846 |
| CHN | ADMIN REL | ADMINISTRATIVE RELEASE | 03-22-2001 0005 | 03-22-2001 0005 |
| CHN | A-ADMIN | ADMINISTRATIVE ADMISSION | 03-22-2001 0001 | 03-22-2001 0005 |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

BMAD8 531.01 * INMATE HISTORY * 02-23-2011
PAGE 001 * QUARTERS * 08:09:30

REG NO.:: 94369-079 NAME...: MARTINEZ, MARK ANTHONY CATEGORY: QTR FUNCTION: PRT FORMAT:

| | ATE/TI | N/I |
|---|----------|----------------|
| THE BOA 1901 MOMOR BANGE OF DED 1901 OF 02 022 CODDEN | | ME |
| | | |
| FLP D02-129L HOUSE D/RANGE 02/BED 129L 11-16-2010 0834 02-03- | | |
| FLP E06-129L HOUSE E/RANGE 06/BED 129L 10-04-2010 1217 11-16 | | |
| FLP E08-219L HOUSE E/RANGE 08/BED 219L 09-27-2010 0939 10-04- | .010 12: | 17 |
| FLP E05-101L HOUSE E/RANGE 05/BED 101L 09-25-2010 0916 09-27- | | 39 |
| FLP Z06-243U HOUSE Z/RANGE 06/BED 243U 09-24-2010 2145 09-25- | | |
| FLP Z06-200L HOUSE Z/RANGE 06/BED 200L 09-24-2010 1919 09-24- | 010 214 | 45 |
| FLP Z01-100L HOUSE Z/RANGE 01/BED 100L 09-24-2010 1307 09-24- | 010 193 | 19 |
| FLP E08-219L HOUSE E/RANGE 08/BED 219L 02-10-2010 1210 09-24- | 010 13 | 07 |
| FLP E08-219U HOUSE E/RANGE 08/BED 219U 11-18-2009 1119 02-10- | 010 12 | 10 |
| FLP Z05-146U HOUSE Z/RANGE 05/BED 146U 11-18-2009 0107 11-18- | 009 113 | 19 |
| FLP Z05-142U HOUSE Z/RANGE 05/BED 142U 11-01-2009 1434 11-18- | | |
| FLP Z05-142L HOUSE Z/RANGE 05/BED 142L 11-01-2009 1428 11-01- | | |
| FLP Z06-241L HOUSE Z/RANGE 06/BED 241L 10-14-2009 0139 11-01- | 009 142 | 28 |
| FLP Z06-241U HOUSE Z/RANGE 06/BED 241U 10-10-2009 0906 10-14- | 009 013 | 3 9 |
| FLP Z06-239U HOUSE Z/RANGE 06/BED 239U 10-09-2009 1528 10-10-7 | | |
| FLP Z04-228UDS HOUSE Z/RANGE 04/BED 228U DS 10-06-2009 2016 10-09-2 | | |
| FLP Z01-100L HOUSE Z/RANGE 01/BED 100L 10-06-2009 1510 10-06-2 | | |
| FLP E06-113L HOUSE E/RANGE 06/BED 113L 06-05-2009 1150 10-06-3 | 009 153 | 10 |
| FLP E05-107U HOUSE E/RANGE 05/BED 107U 04-22-2009 1026 06-05-2 | | 50 |
| FLP Z05-158U HOUSE Z/RANGE 05/BED 158U 04-05-2009 1600 04-22-2 | | |
| FLP Z01-100L HOUSE Z/RANGE 01/BED 100L 04-05-2009 0932 04-05-2 | 009 160 | 00 |
| FLP E06-113L HOUSE E/RANGE 06/BED 113L 03-21-2009 1136 04-05-2 | 009 093 | 3.2 |
| FLP E05-110L HOUSE E/RANGE 05/BED 110L 03-10-2009 1522 03-21-2 | | |
| FLP Z01-107L HOUSE Z/RANGE 01/BED 107L 02-28-2009 0906 03-10-1 | 009 152 | 22 |
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| FLP E06-113U HOUSE E/RANGE 06/BED 113U 03-12-2008 1419 10-01-2 | | |
| FLP Z02-213U HOUSE Z/RANGE 02/BED 213U 03-05-2008 0931 03-12-2 | | |
| FLP Z02-217U HOUSE Z/RANGE 02/BED 217U 02-18-2008 0421 03-05-2 | | |
| FLP Z02-217L HOUSE Z/RANGE 02/BED 217L 02-17-2008 1106 02-18-2 | | |
| FLP Z02-215U HOUSE Z/RANGE 02/BED 215U 01-28-2008 0128 02-17-2 | | |
| FLP Z02-210U HOUSE Z/RANGE 02/BED 210U 01-07-2008 1127 01-28-2 | | |
| FLP Z04-231UDS HOUSE Z/RANGE 04/BED 231U DS 01-04-2008 0831 01-07-2 | | |
| FLP Z04-236UDS HOUSE Z/RANGE 04/BED 236U DS 12-18-2007 0127 01-04-2 | | 31 |
| FLP Z04-231UDS HOUSE Z/RANGE 04/BED 231U DS 12-14-2007 0550 12-18-2 | | |
| FLP Z01-100L HOUSE Z/RANGE 01/BED 100L 12-13-2007 2119 12-14-2 | | |
| FLP E08-227U HOUSE E/RANGE 08/BED 227U 10-25-2007 1436 12-13-2 | | |
| FLP R01-001L HOUSE R/RANGE 01/BED 001L 10-25-2007 1152 10-25-2 | | |
| OKL Z02-711UAD HOUSE Z/RANGE 02/BED 711U AD 10-22-2007 2144 10-25-2 | 007 083 | 3 0 |

* 02-23-2011 * 02-23-2011 INMATE HISTORY BMAD8 531.01 * 08:09:30 PAGE 002 OUARTERS REG NO..: 94369-079 NAME....: MARTINEZ, MARK ANTHONY CATEGORY: QTR FUNCTION: PRT FORMAT: ASSIGNMENT DESCRIPTION
R01-001L HOUSE R/RANGE 01/BED 001L 10-22-2007 1820 10-22-2007 2144
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R01-001L HOUSE R/RANGE 01/BED 001L 10-02-2007 1538 10-22-2007 1538
R01-001L HOUSE R/RANGE 01/BED 001L 10-02-2007 1826 10-02-2007 1538
R01-001L HOUSE R/RANGE 01/BED 001L 10-02-2007 1826 10-02-2007 1215
Z03-141L HOUSE Z/RANGE 03/BED 141L 09-22-2007 1112 10-02-2007 1215
Z03-141L HOUSE Z/RANGE 03/BED 140L 09-12-2007 1940 10-02-2007 1112
Z03-130L HOUSE Z/RANGE 03/BED 140L 09-12-2007 2004 09-22-2007 1940
Z03-130L HOUSE Z/RANGE 03/BED 130L 08-27-2007 2010 09-12-2007 2010
Z03-131L HOUSE Z/RANGE 03/BED 130L 08-27-2007 1914 08-27-2007 2010
Z03-138L HOUSE Z/RANGE 03/BED 118L 08-08-2007 1903 08-27-2007 1914
Z03-138L HOUSE Z/RANGE 03/BED 118L 08-08-2007 1903 08-27-2007 1914
Z03-138L HOUSE Z/RANGE 03/BED 130L 06-08-2007 1903 08-27-2007 1913
Z03-131L HOUSE Z/RANGE 03/BED 138L 06-29-2007 1739 07-18-2007 1837
Z03-121L HOUSE Z/RANGE 03/BED 121L 06-08-2007 1913 06-09-2007 1739
Z01-101L HOUSE Z/RANGE 03/BED 121L 06-08-2007 1913 06-09-2007 1739
Z01-101L HOUSE Z/RANGE 01/BED 101L 06-07-2007 1533 06-08-2007 1933
Z01-101L HOUSE Z/RANGE 01/BED 101L 06-07-2007 1533 06-08-2007 1933
Z01-101L HOUSE Z/RANGE 01/BED 101L 11-19-2006 1437 11-19-2006 1449
E01-122L HOUSE Z/RANGE 01/BED 101L 11-19-2006 1437 11-19-2006 1447
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E02-215U HOUSE Z/RANGE 01/BED 001L 04-02-2006 2255 04-03-2006 0402
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Z05-222LAD HOUSE Z/RANGE 01/BED 220L AD 01-31-2006 1508 01-10-2006 1508 FCL OKL ATLATLATLLEE LEE LEELEELEE LEE LEE LEE LEE OKL OKL POL Z05-220LAD HOUSE Z/RANGE 05/BED 220L AD 01-10-2006 1138 01-31-2006 1508 205-222LAD HOUSE Z/RANGE 05/BED 222L AD 12-20-2005 1027 01-10-2006 1138 205-224LAD HOUSE Z/RANGE 05/BED 224L AD 11-29-2005 1008 12-20-2005 1027 205-213LAD HOUSE Z/RANGE 05/BED 213L AD 11-08-2005 1058 11-29-2005 1008 POL POL POL Z05-215LAD HOUSE Z/RANGE 05/BED 215L AD 10-18-2005 1138 11-08-2005 1058 POLZ05-217LAD HOUSE Z/RANGE 05/BED 217L AD 09-27-2005 0941 10-18-2005 1138 POLZ05-219LAD HOUSE Z/RANGE 05/BED 219L AD 09-06-2005 0908 09-27-2005 0941 Z05-221LAD HOUSE Z/RANGE 05/BED 221L AD 08-16-2005 0931 09-06-2005 0908 Z05-223LAD HOUSE Z/RANGE 05/BED 221L AD 08-16-2005 0947 08-16-2005 0931 Z05-214LAD HOUSE Z/RANGE 05/BED 214L AD 07-07-2005 1016 07-26-2005 0947 Z05-217LAD HOUSE Z/RANGE 05/BED 217L AD 06-14-2005 0855 07-07-2005 1016 POL POL POL POLZ05-201LAD HOUSE Z/RANGE 05/BED 201L AD 06-02-2005 1952 06-14-2005 0855 Z01-124LAD HOUSE Z/RANGE 01/BED 124L AD 05-18-2005 0852 06-02-2005 1952 Z01-113LAD HOUSE Z/RANGE 01/BED 113L AD 04-27-2005 1219 05-18-2005 0852 Z01-116LAD HOUSE Z/RANGE 01/BED 116L AD 04-06-2005 1410 04-27-2005 1219 Z01-119LAD HOUSE Z/RANGE 01/BED 119L AD 03-26-2005 1138 04-06-2005 1410 POL POL POLPOL

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PAGE 003 * QUARTERS * 08:09:30

REG NO.:: 94369-079 NAME...: MARTINEZ, MARK ANTHONY CATEGORY: QTR FUNCTION: PRT FORMAT:

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ASSIGNMENT DESCRIPTION START DATE/TIME STOP DATE/TIME Z01-107LAD HOUSE Z/RANGE 01/BED 107L AD 03-16-2005 1117 03-26-2005 1138 Z01-104LAD HOUSE Z/RANGE 01/BED 104L AD 02-24-2005 1530 03-16-2005 1117 Z01-101LAD HOUSE Z/RANGE 01/BED 101L AD 02-24-2005 1317 02-24-2005 1530 A04-404U HOUSE A/RANGE 04/BED 404U 02-17-2005 1239 02-24-2005 1317
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                         Z02-104UDS HOUSE Z/RANGE 02/BED 104U DS 01-07-2005 1023 01-31-2005 1150
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                        Z02-101UDS HOUSE Z/RANGE 02/BED 101U DS 12-21-2004 0116 01-07-2005 1023 Z01-101UAD HOUSE Z/RANGE 01/BED 101U AD 12-16-2004 1103 12-21-2004 0116 Z01-124UAD HOUSE Z/RANGE 01/BED 124U AD 12-10-2004 1222 12-16-2004 1103 Z03-136UAD HOUSE Z/RANGE 03/BED 136U AD 12-09-2004 1855 12-10-2004 1222
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        HOUSE
        Z/RANGE
        03/BED
        136U AD
        12-09-2004
        1855
        12-10-2004
        1222

        POL
        Z01-101LAD
        HOUSE
        Z/RANGE
        01/BED
        101L AD
        12-09-2004
        1658
        12-09-2004
        1855

        POL
        A04-404U
        HOUSE
        A/RANGE
        04/BED
        404U
        09-28-2004
        1440
        12-09-2004
        1658

        POL
        A04-456U
        HOUSE
        A/RANGE
        04/BED
        456U
        09-19-2004
        0916
        09-28-2004
        1440

        POL
        A04-445U
        HOUSE
        A/RANGE
        04/BED
        456U
        09-13-2004
        2007
        09-19-2004
        0916

        POL
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        HOUSE
        A/RANGE
        04/BED
        445U
        09-13-2004
        1516
        09-13-2004
        2007

        POL
        Z05-209UAD
        HOUSE
        Z/RANGE
        05/BED
        209U
        AD
        08-26-2004
        1310
        09-13-2004
        1516

        POL
        Z05-206LAD
        HOUSE
        Z/RANGE
        05/BED
        206L
        AD
        06-22-20
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                   Z03-125LAD HOUSE Z/RANGE 03/BED 125L AD 06-17-2004 1436 06-22-2004 1754 Z03-126LAD HOUSE Z/RANGE 03/BED 126L AD 06-09-2004 1606 06-17-2004 1436 Z01-101LAD HOUSE Z/RANGE 01/BED 101L AD 06-09-2004 1215 06-09-2004 1606 A04-440U HOUSE A/RANGE 04/BED 440U 06-02-2004 1327 06-09-2004 1215
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                         Z03-126LAD HOUSE Z/RANGE 03/BED 126L AD 05-30-2004 1910 06-02-2004 1327
POL
                       Z01-101LAD HOUSE Z/RANGE 01/BED 101L AD 05-30-2004 1846 05-30-2004 1910
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POL A04-440U HOUSE A/RANGE 01/BED 101L AD 03-30-2004 1046 05-30-2004 1910 A04-440U HOUSE A/RANGE 04/BED 440U 10-22-2003 1623 05-30-2004 1846 POL A02-248U HOUSE A/RANGE 02/BED 248U 09-08-2003 1810 10-22-2003 1623 POL A04-444U HOUSE A/RANGE 04/BED 444U 09-04-2003 1315 09-08-2003 1810 POL C02-257U HOUSE C/RANGE 02/BED 257U 08-25-2003 1937 08-25-2003 1917 POL Z03-134UAD HOUSE Z/RANGE 03/BED 134U AD 08-05-2003 1937 08-25-2003 2019
                        Z01-101LAD HOUSE Z/RANGE 01/BED 101L AD 08-05-2003 1504 08-05-2003 1937
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                       Z01-101LAD HOUSE Z/RANGE 01/BED 101L AD 08-05-2003 1504 08-05-2003 1937 R01-001L HOUSE R/RANGE 01/BED 001L 08-05-2003 1205 08-05-2003 1504 Z01-711LAD HOUSE Z/RANGE 01/BED 711L AD 07-18-2003 1713 08-05-2003 0900 Z01-705LAD HOUSE Z/RANGE 01/BED 705L AD 07-15-2003 1801 07-18-2003 1713 Z01-707LAD HOUSE Z/RANGE 01/BED 707L AD 07-02-2003 1703 07-15-2003 1801 Z01-716UAD HOUSE Z/RANGE 01/BED 712U AD 06-22-2003 2120 07-02-2003 1703 Z01-725UAD HOUSE Z/RANGE 01/BED 716U AD 06-02-2003 1019 06-22-2003 2120 Z01-725UAD HOUSE Z/RANGE 01/BED 725U AD 05-11-2003 1938 06-02-2003 1019 Z01-717UAD HOUSE Z/RANGE 01/BED 717U AD 04-24-2003 1251 05-11-2003 1938 Z02-718UAD HOUSE Z/RANGE 02/BED 718U AD 04-03-2003 1300 04-24-2003 1251
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REG NO..: 94369-079 NAME...: MARTINEZ, MARK ANTHONY CATEGORY: QTR FUNCTION: PRT FORMAT:

| FCL | ASSIGNMENT | DESCRIPTI | ION | | | | START DATE, | TIME | | /TIME |
|----------------|------------|-----------|-------|--------|------|----|-------------|------|------------|-------|
| OKL | Z02-724UAD | HOUSE Z/E | RANGE | 02/BED | 724U | AD | 03-14-2003 | 0041 | 04-03-2003 | 1300 |
| OKL | R01-001L | HOUSE R/F | RANGE | 01/BED | 001L | | 03-13-2003 | 2150 | 03-14-2003 | 0041 |
| BMM | K02-202U | HOUSE K/F | RANGE | 02/BED | 202U | | 03-03-2003 | 1340 | 03-13-2003 | 1134 |
| BMM | Z04-404UDS | HOUSE Z/F | RANGE | 04/BED | 404U | DS | 02-11-2003 | 1728 | 03-03-2003 | 1340 |
| BMM | Z03-311UDS | HOUSE Z/F | RANGE | 03/BED | 311U | DS | 02-09-2003 | 1622 | 02-11-2003 | 1728 |
| BMM | Z03-311LDS | HOUSE Z/F | RANGE | 03/BED | 311L | DS | 01-20-2003 | 1058 | 02-09-2003 | 1622 |
| BMM | Z04-412LDS | HOUSE Z/E | RANGE | 04/BED | 412L | DS | 01-20-2003 | 1054 | 01-20-2003 | 1058 |
| BMM | Z03-311LDS | HOUSE Z/E | RANGE | 03/BED | 311L | DS | 01-20-2003 | 1015 | 01-20-2003 | 1054 |
| BMM | Z04-412LDS | HOUSE Z/I | RANGE | 04/BED | 412L | DS | 12-22-2002 | 2338 | 01-20-2003 | 1015 |
| BMM | Z01-120LAD | HOUSE Z/E | RANGE | 01/BED | 120L | AD | 12-19-2002 | 0409 | 12-22-2002 | 2338 |
| BMM | Z01-116LAD | HOUSE Z/F | RANGE | 01/BED | 116L | AD | 12-18-2002 | | 12-19-2002 | 0409 |
| BMM | N03-309U | | RANGE | 03/BED | 309U | | 08-27-2002 | 1355 | 12-18-2002 | 2124 |
| BMM | N04-429U | , | RANGE | 04/BED | 429U | | 08-19-2002 | 1807 | 08-27-2002 | 1355 |
| BMM | Z01-106LAD | | RANGE | 01/BED | | AD | 08-07-2002 | 2031 | 08-19-2002 | 1807 |
| BMM | Z01-122LAD | HOUSE Z/F | RANGE | 01/BED | 122L | AD | 08-06-2002 | 2118 | 08-07-2002 | 2031 |
| BMM | Z01-116LAD | HOUSE Z/F | RANGE | 01/BED | 116L | AD | 08-06-2002 | 2028 | 08-06-2002 | 2118 |
| BMM | N03-301U | HOUSE N/ | RANGE | 03/BED | 301U | | 06-05-2002 | 1851 | 08-06-2002 | 2028 |
| BMM | N03-330U | HOUSE N/F | RANGE | 03/BED | 330U | | 04-26-2002 | 1240 | 06-05-2002 | 1851 |
| \mathtt{BMM} | N04-429U | HOUSE N/ | RANGE | 04/BED | 429U | | 04-11-2002 | 1425 | 04-26-2002 | 1240 |
| BMM | N04-439U | | RANGE | 04/BED | 439U | | 04-04-2002 | 2032 | 04-11-2002 | 1425 |
| BMM | N04-411U | · . | RANGE | 04/BED | 411U | | 04-04-2002 | 1646 | 04-04-2002 | 2032 |
| BMM | Z01-122LAD | | RANGE | 01/BED | 122L | AD | 04-01-2002 | 1339 | 04-04-2002 | 1646 |
| BMM | Z02-220LAD | HOUSE Z/F | RANGE | 02/BED | 220L | AD | 03-31-2002 | 0149 | 04-01-2002 | 1339 |
| BMM | Z02-218LAD | HOUSE Z/F | RANGE | 02/BED | 218L | AD | 03-31-2002 | 0125 | 03-31-2002 | 0149 |
| BMM | N04-428L | / | RANGE | 04/BED | 428L | | 11-14-2001 | 1034 | 03-31-2002 | 0125 |
| BMM | N04-428U | HOUSE N/ | RANGE | 04/BED | 428U | | 06-13-2001 | 1642 | 11-14-2001 | 1034 |
| BMM | N04-440L | HOUSE N/F | RANGE | 04/BED | 440L | | 05-03-2001 | 2031 | 06-13-2001 | 1642 |
| BMM | R03-001L | HOUSE R/F | RANGE | 03/BED | 001L | | 05-03-2001 | 1746 | 05-03-2001 | 2031 |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

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REG NO.: 94369-079 NAME...: MARTINEZ, MARK ANTHONY CATEGORY: WRK FUNCTION: PRT FORMAT:

| FCL | ASSIGNMENT | DESCRIPTION LAUNDRY UNASSIGNED ADMIN UNASSIGNED LAUNDRY COMPOUND 3 UNASSIGNED ADMIN UNASSIGNED UNASSIGNED ADMIN UNASSIGNED COMPOUND 2 A.M. COOK FOOD INTRO UNASSIGNED ADMIN UNASSIGNED ADMIN UNASSIGNED ADMIN UNASSIGNED ADMIN UNASSIGNED ADMISSION & ORIENTATION UNASSIGNED ADMISSION & ORIENTATION UNASSIGNED AD E UNIT ORDERLY AM UNASSIGNED AD E UNIT ORDERLY AM USP PM DINING ROOM USP PM KITCHEN UNASSIGNED USP PM CINING ROOM USP FOOD SERVICE UNASSIGNED UNASSIGNED UNASSIGNED UNASSIGNED UNASSIGNED HOLDOVER UNASSIGNED UNASSIGNED UNASSIGNED TO SHU STATUS UNASSIGN WORK STATUS | START DATE/ | TIME | STOP DATE, | TIME |
|----------------|------------|---|---------------|------|------------|------|
| FLP | LAUNDRY | LAUNDRY | 17 20 2000 | 0001 | CORRENT | 0001 |
| FLP | UNASSIGNED | UNASSIGNED | 11-30-2009 | 0134 | 11 20 2010 | 0001 |
| FLP | ADM UNASSG | ADMIN UNASSIGNED | 10-07-2009 | 0240 | 11-30-2009 | 0134 |
| FLP | LAUNDRY | LAUNDRY | 09-08-2009 | TOOO | 10-07-2009 | 0240 |
| FLP | COMPOUND 3 | COMPOUND 3 | 04-27-2009 | 000T | 09-08-2009 | 0001 |
| FLP | UNASSIGNED | UNASSIGNED | 04-22-2009 | 2357 | 04-27-2009 | 0001 |
| FLP | ADM UNASSG | ADMIN UNASSIGNED | 04-05-2009 | 2356 | 04-22-2009 | 235/ |
| FLP | UNASSIGNED | UNASSIGNED | 03-11-2009 | 0013 | 04-05-2009 | 2350 |
| FLP | ADM UNASSG | ADMIN UNASSIGNED | 02-09-2009 | 0030 | 03-11-2009 | 0013 |
| \mathtt{FLP} | COMPOUND 2 | COMPOUND 2 | 08-07-2008 | 0001 | 02-09-2009 | 0030 |
| \mathtt{FLP} | AM COOK | A.M. COOK | 04-03-2008 | 1046 | 08-07-2008 | 0001 |
| FLP | FOOD INTRO | FOOD INTRO | 03-17-2008 | 0001 | 04-03-2008 | 1046 |
| FLP | UNASSIGNED | ÜNASSIGNED | 03-13-2008 | 1018 | 03-17-2008 | 0001 |
| \mathtt{FLP} | ADM UNASSG | ADMIN UNASSIGNED | 12-13-2007 | 2120 | 03-13-2008 | 1018 |
| \mathtt{FLP} | AM COOK | A.M. COOK | 11-13-2007 | 1115 | 12-13-2007 | 2120 |
| FLP | COMPOUND 3 | COMPOUND 3 | 11-13-2007 | 0001 | 11-13-2007 | 1115 |
| \mathtt{FLP} | UNASSIGNED | UNASSIGNED | 11-08-2007 | 1400 | 11-13-2007 | 0001 |
| \mathtt{FLP} | A&O | ADMISSION & ORIENTATION | 10-25-2007 | 1152 | 11-08-2007 | 1400 |
| OKL | UNASSG | UNASSIGNED HOLDOVER | 10-22-2007 | 1820 | 10-25-2007 | 0830 |
| \mathtt{ATL} | DCU UNASSG | DETENTION CENTER UNASSIGNED | 10-02-2007 | 1826 | 10-22-2007 | 1150 |
| LEE | SHU AD | SHU UNASSIGNED AD | 06-07-2007 | 1548 | 10-02-2007 | 1215 |
| LEE | U E ORD AM | E UNIT ORDERLY AM | 11-29-2006 | 0001 | 06-07-2007 | 1548 |
| LEE | UNASSG | UNASSIGNED | 11-22-2006 | 1503 | 11-29-2006 | 0001 |
| LEE | SHU AD | SHU UNASSIGNED AD | 11-19-2006 | 1436 | 11-22-2006 | 1503 |
| LEE | U E ORD AM | E UNIT ORDERLY AM | 07-25-2006 | 0001 | 11-19-2006 | 1436 |
| LEE | F/S PM D/R | USP PM DINING ROOM | 06-24-2006 | 0001 | 07-25-2006 | 0001 |
| LEE | F/S PM KIT | USP PM KITCHEN | 04-06-2006 | 0001 | 06-24-2006 | 0001 |
| LEE | UNASSG | UNASSIGNED | 04-02-2006 | 2256 | 04-06-2006 | 0001 |
| LEE | F/S PM KIT | USP PM KITCHEN | 03-15-2006 | 0001 | 04-02-2006 | 2256 |
| LEE | F/S PM D/R | USP PM DINING ROOM | 03-14-2006 | 0001 | 03-15-2006 | 0001 |
| LEE | USP F/S | USP FOOD SERVICE | 03-13-2006 | 0001 | 03-14-2006 | 0001 |
| LEE | UNASSG | UNASSIGNED | 03-02-2006 | 2000 | 03-13-2006 | 0001 |
| OKL | UNASSG | UNASSIGNED HOLDOVER | 02-17-2006 | 1640 | 03-02-2006 | 0905 |
| POL | SHU UNASSG | UNASSIGN DUE TO SHU STATUS | 02-24-2005 | 1317 | 02-17-2006 | 1000 |
| POL | UNASSG | UNASSIGN WORK STATUS | 02-17-2005 | 1239 | 02-24-2005 | 1317 |
| POL | SHU UÑASSG | UNASSIGN DUE TO SHU STATUS | 12-09-2004 | 1658 | 02-17-2005 | 1239 |
| POL | A4 ORD AM3 | SUN-TH 6:00-2:00 | 10-04-2004 | 0001 | 12-09-2004 | 1658 |
| POL | REC PM-1 | M-F 12:30-8:30 | 09-20-2004 | 0001 | 10-04-2004 | 0001 |
| POL | UNASSG | UNASSIGN WORK STATUS | 09-13-2004 | 1658 | 09-20-2004 | 0001 |
| POL | SHU UNASSG | UNASSIGN DUE TO SHU STATUS | 08-26-2004 | 1354 | 09-13-2004 | 1658 |
| POL | REC PM-1 | M-F 12:30-8:30 | 07-19-2004 | 0001 | 08-26-2004 | 1354 |
| | | | · | | | - |

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REG NO.:: 94369-079 NAME...: MARTINEZ, MARK ANTHONY CATEGORY: WRK FUNCTION: PRT FORMAT:

| | • | | | | | |
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| FCL | ASSIGNMENT | DESCRIPTION | | | STOP DATE | |
| POL | UNASSG | DESCRIPTION UNASSIGN WORK STATUS | 06-24-2004 | 1423 | 07-19-2004 | 0001 |
| POL | SHU UNASSG | UNASSIGN DUE TO SHU STATUS | 06-09-2004 | 1215 | 06-24-2004 | 1423 |
| POL | A4 ORD AM1 | M-F 6:00-2:00 | 06-07-2004 | 1227 | 06-09-2004 | 1215 |
| POL | A4 ORDERLY | USP A4 ORDERLY | 06-03-2004 | 0549 | 06-07-2004 | 1227 |
| POL | SHU UNASSG | UNASSIGN DUE TO SHU STATUS | 05-30-2004 | 1846 | 06-03-2004 | 0549 |
| POL | A4 ORD AM2 | TU-SAT 6:00-2:00 | 05-10-2004 | 0001 | 05-30-2004 | 1846 |
| POL | A4 ORDERLY | USP A4 ORDERLY | 03-08-2004 | 0001 | 05-10-2004 | 0001 |
| POL | TRASH AM | TRASH DETAIL ORDERLY AM USP EDUCATION AM USP PM GOOV | | | 03-08-2004 | |
| POL | EDUC AM | USP EDUCATION AM | 02-17-2004 | 0001 | 02-23-2004 | 0001 |
| POL | PM DINING | USP PM DINING | 02-10-2004 | 0001 | 02-17-2004 | 0001 |
| POL | PM COOK | USP PM COOK | 11-25-2003 | 0001 | 02-10-2004 | 0001 |
| POL | MED FS PND | PENDING FS PRE-EMPLOY PHYSICAL | 11-10-2003 | 0001 | 11-25-2003 | 0001 |
| POL | REC PM-1 | M-F 12:30-8:30 | 10-20-2003 | | 11-10-2003 | 0001 |
| POL | AM DINING | USP AM DINING | 09-12-2003 | 0001 | 10-20-2003 | 0001 |
| POL | PM DINING | USP PM DINING | 09-09-2003 | 0001 | 09-12-2003 | 0001 |
| POL | MED FS PND | PENDING FS PRE-EMPLOY PHYSICAL | 09-08-2003 | 0001 | 09-09-2003 | 0001 |
| POL | UNASSG | UNASSIGN WORK STATUS ADMISSION & ORIENTATION UNASSIGN DUE TO SHU STATUS ADMISSION & ORIENTATION UNASSIGNED HOLDOVER AD SHU UNASSG DS SHU UNASSG AD SHU UNASSG | 09-04-2003 | 0942 | 09-08-2003 | 0001 |
| POL | A&O | ADMISSION & ORIENTATION | 08-28-2003 | 1439 | 09-04-2003 | 0942 |
| POL | SHU UNASSG | UNASSIGN DUE TO SHU STATUS | 08-11-2003 | 1134 | 08-28-2003 | 1439 |
| POL | A&O | ADMISSION & ORIENTATION | 08-05-2003 | 1205 | 08-11-2003 | 1134 |
| OKL | UNASSG | UNASSIGNED HOLDOVER | 03-13-2003 | 2150 | 08-05-2003 | 0900 |
| BMM | AD UNASSG | AD SHU UNASSG | 03-03-2003 | 1401 | 03-13-2003 | 1134 |
| BMM | DS UNASSG | DS SHU UNASSG | 01-31-2003 | 0445 | 03-03-2003 | 1401 |
| BMM | AD UNASSG | AD SHU UNASSG | 01-01-2003 | 1801 | 01-31-2003 | 0445 |
| BMM | A&O CLERK | ADMISSION & ORIETATION CLERK | 12-31-2002 | 0001 | 01-01-2003 | 1801 |
| BMM | CONVALESC | CONVALESC | 12-16-2002 | 1042 | 12-31-2002 | 0001 |
| BMM | A&O CLERK | ADMISSION & ORIETATION CLERK | 10-09-2002 | 0001 | 12-16-2002 | 1042 |
| BMM | REC G 1 | RECREATION GROUP 1 | 08-27-2002 | 0001 | 10-09-2002 | 0001 |
| BMM | UNASSG | UNASSG | 08-19-2002 | 1810 | 08-27-2002 | 0001 |
| BMM | AD UNASSG | AD SHU UNASSG | 08-06-2002 | 2028 | 08-19-2002 | 1810 |
| BMM | REC G 1 | RECREATION GROUP 1 | 06-07-2002 | 0001 | 08-06-2002 | 2028 |
| BMM | GM 5 | GENERAL MAINTENANCE 5 | 04-28-2002 | 0001 | 06-07-2002 | 0001 |
| BMM | VACATION | VACATION | 04-21-2002 | 0001 | 04-28-2002 | 0001 |
| BMM | GM 5 | GENERAL MAINTENANCE 5 | 04-08-2002 | 0001 | 04-21-2002 | 0001 |
| BMM | UNASSG | UNASSG | 04-04-2002 | 1646 | 04-08-2002 | 0001 |
| BMM | AD UNASSG | AD SHU UNASSG | 03-31-2002 | 0833 | 04-04-2002 | 1646 |
| BMM | GM 5 | GENERAL MAINTENANCE 5 | 05-15-2001 | 0001 | 03-31-2002 | 0833 |
| BMM | UNASSG | UNASSG | 05-10-2001 | 1530 | 05-15-2001 | 0001 |
| BMM | A&O | ADMISSION & ORIENTATION | 05-03-2001 | 1746 | 05-10-2001 | 1530 |
| | | | | | | |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

SP-S309.052 VISITOR INFORMATION SERM MAY 39

8 21 VI Fa

| U.S. DEPARTMENT OF JUSTICE | FEDERAL BUREAU OF PRISONS | 82111 |
|--|--|---|
| Addressee | | |
| Doule M Wino | Institution Date 8/ | 14/01 |
| 4005 Fon , 74 1704.3 | Re: (Inmate's fame and Register No.) Hork finthony Marting | z #943/09-079 |
| Dear Visitor : | | 1.000 |
| ascertain whether or not placing you on my visit possible adverse effects. The information obtain Prisons' authority to request background information | and list would present a management problem for t ned will be used to determine your acceptability tion on proposed visitors is contained in Title | crime information agency to the institution, or have other as a visitor. The Bureau of U.S.C. 5 4042. |
| destroungere and resease roth perox and teinth | • | |
| You are not required to supply the informat of your request will be suspended, and you will required, the processing of your request may be the processing of your request, you will be info the missing information. Although no penalties such information could result in your not being statements is a fine of not more than \$250,000 could result in your not being statements. | significantly delayed. If the information withhele med, and your request will receive no further correct authorized if you do not supply the information considered for admirrance as a vision of the original considered for admirrance as a vision of the original considered for admirrance as a vision of the original considered for admirrance as a vision of the original considered for admirrance as a vision of the original considered for admirrance as a vision of the original considered for admirrance as a vision of the original considered for the original con | poly part of the information d is found to be essential to disideration unless you supply trequested, failure to supply |
| Poula Pino Martinez | La managan de la companya de la comp | (Including Zip Code) |
| 4. Telephone Number (Including Area Code) 7/3 697-7322 | 5. Race and Sex of HOOSE Visitor | on 11x 77093 |
| 6. Are you a U.S. Citizen? | 6a. If yes, provide Social Security No.: | |
| 0: | 6b. If no, provide Alien Registration No | |
| | 6c. Provide Passport No.: | |
| 7. Relationship to above-name inmate | B. Do you desire to visi | t him/her? Ves No |
| | ner current incarceration? Dyes or D No | |
| 10. If the answer to #9 is yes, indicate to developed | | |
| 11. Have you ever been convicted of a crimiconviction(s): | e? If so, state the number, date, place, an | d nature of the |
| 12. Are you currently on probation or paro officer and the address and telephone numb | le? If so, state the name of your supervisi er where he/she can be contacted: | ng probation/parole |
| | | |
| 13. Do you correspond or visit with other | inmates? If so, indicate the individual(s) | and their location(s); |
| 14. Uriver's License Number and State of I | | 3 |
| 14. Silver a license warmer and state of 1 | 99704000 : | |
| | | |
| AUTH | ORIZATION TO RELEASE INFORMATION | |
| I hereby authorize to the Warden of: (Inst arrested and convicted within the last ten Signature For Authorization to Refease The (If applicant is under 18 years of age, si If additional space is required, you may use the state of the state | quature of parent or quardiant | Tenses for which been those convictions |
| PLEASE COMPLETE FORM AND RETURN TO: | VATORET CORVESTOR UP | |

J. VAZQUEZ, COUNSELOR NB FCI BEAUMONT (Medium) P.O. BOX 26045 BEAUMONT, TEXAS 77720-6045

"This form may be replicated via WP)

| · | ſ l | | ا نسب ۱۸ |
|---|--|--|---|
| P-S309.052 VISITOR INFORMATION | ME 23M - | - | DEMIEN |
| AY 99 J.S. DEPARTMENT OF JUSTICE | FEDERAL BUREAU OF | PRISONS | Previous recons |
| | | \ | |
| Poberto N Martinez | Institution FCI BEAUMONT (Medium) | Date 8// | 14/01 |
| Houston, 74 17093 | Re: (Inmate's Name and Register & Mark Authorns Wa | 10.) | 943 69-079 |
| ear Visitor : | Mark Kuthony Ma | urfille = | 123022017 |
| I am requesting that you be included among ay be necessary for institution officials to scertain whether or not placing you on my vis ossible adverse effects. The information obtains authority to request background information | send an inquiry to an appropriate law iting list would present a management ained will be used to determine your mation on proposed visitors is contained. | enforcement or or problem for the in acceptability as ined in Title 18 U | ime information agency to institution, or have other a visitor. The Bureau of U.S.C. § 4042. |
| In order for you to be considered for uestionnaire and release form below and retur | the visiting privilege with me, it in it to the following address: (583) | will be necessary serow) | for you to fill out the |
| You are not required to supply the inform f your request will be suspended, and you will equired, the processing of your request may be he processing of your request. You will be in he missing information. Although no penalties uch information could result in your not bein tatements is a fine of not more than \$250,000. | l receive no further consideration. significantly delayed. If the inforformed, and your request will receive are authorized if you do not supply to considered for admirrance as a viel | If you furnish ohl mation withheld is no further conside the information rectangle. The criminal ive years or both | y part of the information is found to be essential to deration unless you supply quested, failure to supply a penalty for making false (See 18 U.S.C. \$ 1001). |
| Legal Name ART. MARTINET NIW? | 2. Date of Birth | 3. Address (In | cluding Zip Code) |
| Telephone Number (Including | 5. Race and Sex of MALE Visitor | Houston | total == => |
| i. Are you a U.S. Ciriagn? | 6a. If yes, provide Social S | | 12 543 77893 |
|)r | 6b. If no, provide Alien Reg | istration No.: | |
| | 6c. Provide Passport No.: | | |
| '. Relationship to above-name inmate | 1 | sire to visit h | im/her? Wes O No |
| . Did you know this person prior to his | /her current incarceration? | Yes or O No | |
| 10. If the ancies to #9 is yes, indicate leveloped. | the length of time you've known | this person and | where the relationship |
| 1. Have you ever been convicted of a critonviction(s): | me? If so, state the number, da | te, place, and n | ature of the |
| 2. Are you currently on propertion or pai | Ole? It so, star the name of v | our supervising | Drobation/parole |
| Efficer and the address and telephone num | mber where he/she can be contacted | d: | • |
| 3. Do you correspond or visit with other | r inmates? If so, indicate the | dividual(s) and | their location(s): |
| 4. priver's License number and State of | <u> </u> | | |
| | | | |
| | | ! | |
| UA | THORIZATION TO RELEASE INFORMATIO | ON | , |
| hereby authorize to the Warden of: (In prested and convicted within the last t | stitution. Location) any record o en (10) years, and any informatio | of criminal offen on related to the | ses for which been se convictions |
| ignature For Authorization to Release I If applicant is under 18 years of age, f additional space is required, you may | signature of parent or quality of | | |
| | J. VAZQUEZ, COONSELOR NE FCI BEAUMONT (Medium) P.O. BOI 26045 | | |
| | BEAUMONT, TEXAS 77720-6045 | | |

This form may be replicated via WP)

Replaces BF-5309.052 of Jul 95 HCDA000222

BP-S660.012 NCIC CHECK COFRM MAR 99

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

AUTHORIZATION FOR RELEASE OF INFORMATION NCIC (National Crime Information Center) CHECK

I hereby authorize a representative of the Federal Bureau of Prisons to obtain any

information on my criminal history background. I understand that this check must be done before I am allowed to enter/serve at any Bureau facility. I also understand that refusal to provide all necessary information may result in 1) denial of entry into a Bureau facility and 2) denial of volunteer/contract status.

1. Name (Last, First, Middle)

2. Address (Street address) (City, State, County, Zip Code)

Houston, TY 77023

3. Home Telephone Number (Area Code, Number): 7/3-227-/00/

4. Aliases/Nickname:

5. Citizenship (List the country you are a citizen of):

| 4. Aliases/Nickname: | |
|--|--------------------|
| 5. Citizenship (List the country you are a | citizen of): |
| 6. Social Security Number | |
| 7. Date of Birth (Month, day, year): | : : |
| 8a. Sex: | 8b. Race: # |
| 8c. Height: | 8d. Weight: |
| 8e. Color of Eyes: | 9f. Color of Hair: |
| | |

9. Place of Birth (City, State, County), (List city, county and country if outside the U.S.A)



10. The above listed information is true and correct. Applicant's Signature

10a. Date

7-7-01

PRIVACY ACT NOTICE

<u>Authority for Collecting Information:</u> E.O. 10450; 5 USC 1303-1305; 42 USC 2165 and 2455; 22 USC 2585 and 2519; and 5 USC 3301

Purposes and Uses: Information provided on this form will be furnished to individuals in order to obtain information regarding activities in connection with an investigation to determine (1) fitness for Federal employments (2) clearance to perform contractual service for the Federal Government, (3) security clearance or access. The information obtained may be furnished to third parties as necessary in the full limit of the ficial responsibilities.

Effects of Non-disclosures: Furnishing the requested information is voluntary, but failure to provide all or part the information may result in lack of further consideration for employment, clearance or access, or in the termination of your employment.

HCDA000223

BR-5109.052 VISITOR INFORMATION COFRM - MAY 99

7/12/11

| S. DEPARTMENT OF JUSTICE | FEDERAL E | UREAU OF PRISONS | |
|---|---|---|--|
| idressee / | | | |
| Lorena Saucedo | Institution FCI BEALMONT (Medium) | サラ-ア- | 0/ |
| | Rei [[pmate's Name ar | d Register No.1 | * |
| as visitor HOUTY 2700 8 | Mark M | erline Z | |
| | | : | |
| I am requesting that you be included among may be necessary for institution officials to senderstain whether or not planing you on my visitionsality adverse effects. The information obtaining authority to request background informations' authority to request background informations. | ing list would present ned will be used to de tion on proposed wisto | rupsiate the entopoiment or (- management problem for the rermine your acceptability as re is contained in Title 18 | irine information agent institution, or have of a visitor. The Eures U.S.C. § 4041. |
| In order for you to be considered for the westionnairs and release form below and return | | ~****** (322 \$7#GM) | |
| You are not required to supply the information your request will be suspended, and you will templifed, the processing of your request may be a the processing of your request, you will be into the missing information. Although no pensities a function and information could result in your not being transments is a fine of not more than \$150,000 or | Fignificantly delayed. Fmed, and your request the Authorited if you d | if the information withheld will rately to further cons not supply the information : | aly part of the information for the found to be easently ideration unless you stronger to expressed, failure to expressed. |
| 1. Legal Name | A. | | Including Zip Code; |
| Lorena Habio | | | |
| A. Telephone Number (Including Area Code) | S. Race and Sax of Visitor | | |
| 7/3-227-100/ s. Are you a-U.S. Cirizen? | | tous to | 17/7702 |
| All you built callize at | sa. If yes, prov | ide Social Secudity No.: | , |
| 3 | fb. If no, provide | de Alien Registration No. | |
| | 60. Provide Pass | | |
| 7. Relationship to Dove-name innate | 8. | | him/her? Yes 0 |
| s. Did you know this person prior to his/ | har current incarcer | ation? Tres or Was | |
| 10. If the answer to #3 is yes, indicate to developed. | · | | nd where the relatio |
| 11. Have you ever hear convicted of a crim | 127 25 25 25 25 25 | | |
| ii. Have you ever been convicted of a crim | er it so, state the | number, date, place, and | nature of the |
| 12. Are you currently on probation or paro officer and the address and telephone numb | ole? If so, state the can | ea name of your supervising be contacted: | g probation/parole |
| 1). Do you correspond or visit with other | inmates? If so, in: | licate the individual(s) a | ad their location(s) |
| 1 State of : | Isáutros: | | |
| | | | |
| • :: | | • | |
| , AU s | MORIŽATICK TO RELEAS | E INFORMATION | |
| I hereby authorize to the warden of: lins access and convicted within the last te | titution. Location | any record of criminal of | ienses for which bee: those convictions |

PLEASE CONFLETE FORM AND RETURN TO:

BP-S109,652 VISITOR INFORMATION CDERM U.S. DEPARTMENT OF MISTICS

| oid. Derathbat or dustice | FEDERAL BUREAU OF PRISONS | | | |
|--|---|--|--|--|
| Addressee | Institution | | | |
| | FCT BEAUMONT [Medium] | 7-7-01 | | |
| Shary Manuel Rubic | Rei dinmate's Mare and Registe | | | |
| phnny/lanuel Rubic | Mark Hothery Man | finez 94369_079 | | |
| ear_vXeltor: | 11100 | | | |
| I am requesting that you be included among may be necessary for institution officials to a sacretain whether or not placing you on my visit possible adverse effects. The information obtained the sacretain whether the possible adverse effects that information obtains authority to request background informations. | cing list would present a managem lined will be used to determine yo mation on proposed visitors is co- | ent problem for the institution, or have or over acceptability as a visitor. The Sureau otalied in Title 18 U.S.P. 8 2010 | | |
| | | it will be necessary for you to full our | | |
| You are not required to supply the information your request will be suspended, and you will required, the processing of your request may be the processing of your request, you will be into the missing information. Although no penalties such information could result in your not below statements is a fine of not more than \$250,000. | ction requested. However, if you retraive no further consideration is significantly delayed. If the informed, and your request will rare at authorized if you do not supp | do not furnish the information, the process if you furnish only part of the information attention withheld is found to be essentially live no further consideration unless you sup- ty the information remarked. | | |
| Johnne Manuel Rubio | 2. Date of Birth | 1. Address (Including Zip Code) | | |
| 4. Telephone Number (Including | S. Race and Serior | | | |
| Area Code) 7/3-227-100/ | | Houston, TX 77023 | | |
| 6. Are vou ar U.S. Citizen? | Ex. If yes, provide addia | 1 Security No.: | | |
| 0: | 6b. If no, provide Alien | Registration No.: | | |
| ` | 60. Provide Passport No.: | | | |
| 7. Relationship to above-mame inmate | B. Do you | desire to visit him/her? Tyes | | |
| 5. Date your amost talks person prior to his | /ner current incarceration? | M Yes or C No | | |
| 12. If the answer to #3 is vessindicate developed. | | | | |
| 11. Have you ever been convicted or convicte | • | | | |
| 12. Are you cursently on probation or par officer and the address and telephone num 11. Do you correspond of visit with other | | | | |
| | <u>.</u> | a individual(a) add analysis tocariod(a); | | |
| 14. Graver's License Number and State of | Issuence: | | | |
| | | | | |
| | • | ; ; | | |
| I hereby all prize to the warren of: (In arrests and convicted of this the last to square for the horization to Release I (If applicant is not a 13 years of age.) | | in remainal offenses for which been in the transfer of the chose convictions | | |
| If edditional space is required, you may | e-y-moure of parent or guardia use the back of this form. | an) b | | |

PLEASE COMPLETE FORK AND RETURN TO:

BP-S660.012 NCIC CHECK CDFRM MAR 99

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

AUTHORIZATION FOR RELEASE OF INFORMATION NCIC (National Crime Information Center) CHECK

I hereby authorize a representative of the Federal Bureau of Prisons to obtain any information on my criminal history background. I understand that this check must be done before I am allowed to enter/serve at any Bureau facility. I also understand that refusal to provide all necessary information may result in 1) denial of entry into a Bureau facility and 2) denial of volunteer/contract status.

| 1. Name (Last, First, Middle) | |
|---|--|
| 2. Address (Street address) (City, State, Co | ounty, Zip Code) |
| Houston, | TX 77023 |
| 3. Home Telephone Number (Area Code, Number | 1: 7/3-227-1001 |
| 4. Aliases/Nickname: | 2 20 7 70 7 |
| 5. Citizenship (List the country you are a | citizen of): |
| | |
| 7. Date of Birth (Month, day, year): | |
| 8a. Sex: | 8b. Race: |
| 8c. Height: | 8d. Weight: |
| 8e. Color of Eyes: | 9f. Color of Hair |
| 9. Place of Birth (City, State, County), (LU.S.A) | |
| U.S.A) | rist city, county and country if outside the |
| | |
| | |
| 10. The above listed information is true | 10a. Date |
| and correct Applicant's signature | |
| fel M. Galero | 7-7-01 |
| | |
| PRIVACY | ACT NOTICE |

<u>Authority for Collecting Information:</u> E.O. 10450; 5 USC 1303-1305; 42 USC 2165 and 2455; 22 USC 2585 and 2519; and 5 USC 3301

Purposes and Uses: Information provided on this form will be furnished to individuals in order to obtain information regarding activities in connection will be furnished to individuals in determine (1) fitness for Federal employment, (2) the family of the federal Government, (3) security clearance of accessing the information obtained may be furnished to third parties as necessary in the fulfilment of official

Effects of Non-disclosures: Furnishing the requested information is voluntary, but failure to provide all or part the information may result in lack of further consideration for employment, clearance or access, or in the termination of your employment. HCDA000226

00 4/2/01

HCDA000227

To be filed in Inmate Central File, FOI Section Papers BB.6829 of Ma

BP-S629.052 VISITOR INFORMATION CDERM SEP 00

U.S. DEPARTMENT OF JUSTICE FEDERAL BUREAU OF PRISONS . Addressee J_Vazquez, Counselor NB Date Institution Federal Correctional Institution (Medium) -17-01 P.O. Box 26045 Beaumont, Texas 77720-6045 Re: (Inmate's Name and Register No.) MAY CONCERN I am requesting that you be included among my approved visitors. In order to establish your scitability a visitor, it may be necessary for institution officials to send an inquiry to an appropriate law enforcement or problem for the institution, or have other possible adverse effects. The information obtained will be used to proposed visitors is contained in Title 18 U.S.C. \$ 4042. In order for you to be considered for the visiting privilege with me, it will be necessary for you to find the questionnaire and release form below and return it to the following address: (Institution address). You are not required to supply the information requested. However, if you do not furnish the information the processing of your request will be suspended, and you will receive no further consideration. If you furnish conformation withheld is found to be essential to the processing of your request may be significantly delayed. If the request will receive no further consideration unless you supply the missing information. Although no pend your authorized if you do not supply the information requested, failurs to supply such information could result in your being considered for admittance as a visitor. The criminal penalty for making fairs statements is a fine of not more than \$250,000 or imprisonment for not more than five years or both (See 18 U.S.C. § 1001). Show a Rules & . Sincerely, 1. Legal Name 2. Date of Birth 3. Address (Including Zip Code) Rubio Jc lonn 4. Telephone Number 5. Race and Sex of Visitor (Including Area Code) Houston Tx. 77034 9 0-6630 6. Are you a U.S. 6a. If yes, provide Social Security No: 6b. If no, provide Alien Registration No: 6c. Provide Passport No: Relationship to above-named inmate 8. Co you desire to visit him/her? 9. Did you know this person prior to his/her current incarceration? Lifes 10. If the answer to #9 is yes, indicate the length of time you have known this person and where the relations 11. Have you ever been convicted of a conviction/s: 12. Are you currently on probation, parole, or any other type of supervision that the name supervising probation/parole officer and the address and telephone no. where he/she can be contacted: Tate the name of your orrespond or visit with other inmates? If so, indicate the individual(s) and their location(s): and State of Insuance AUTHORIZATION TO RELEASE INFORMATION I hereby authorize release to the Warden of: any record of criminal offenses for which have been arrested and convicted within the last ## the Belaced to those convictions Signature for Authorization to Release Information (Sign and)? (If applicant is under 18 years of age, signature of parent or guardian indicates consent of minor to visit inmate).

If additional space is required, you may use the back of this form (This form may be replicated via WP)

| , . | BP-S629.052 VISITOR INFORMATION C SEP 00 U.S. DEPARTMENT OF JUSTICE | DFRM | a statifa |
|-----|---|---|---|
| | | | FEDERAL BUREAU OF PRISONS |
| | Addressee J _m Vazquez, Counselor NB Federal Correctional Institution (Medium) P.O. Box 26045 | Institution | Date G-Q-CI |
| • | Beaumont, Texas 77720-6045 | Re: (Inmate's Name a | and Register No.) |
| | | Mark Anth | a DISID # 50 who My now |
| | Dear | | THOUSE THOUSE |
| | I am requesting that you be included as a visitor, it may be necessary for institution crime information agency to ascertain whether problem for the institution, or have other post determine your acceptability as a visitor. The proposed visitors is contained in Title 18 U.S. In order for you to be considered for a court the questionnaire and release form below a you are not required to supply the information part of the information required, the produced information withheld is found to be essential request will receive no further consideration authorized if you do not supply the information to being considered for admittance as a visit not more than \$250,000 or imprisonment for not | sible adverse effects. The a Bureau of Prisons' author. C. S 4042. The visiting privilege with and return it to the followers of the followers of the followers of the processing of your request materials you supply the misson requested of requested and requested of failure to a requested of failure to a requested of failure to a requested of the processing of the processing of your requested of the processing of your requested of the processing of the processed of the prisons | the information obtained will be used to crity to request background information of the control |
| • | | Sincerely, | 25027. |
| | 1. Legal Name | 2. Date of Birth | |
| | Molado Das Das | an sace of price | 3. Address (Including Zip Code) 1 |
| | 4. Telephone Number 5. Bace | and Sex of Visitor | |
| | 281-931-7942 | and sex of Visiter | Housdon, Tx 77038 |
| | Gb. If no | es, provide Social Securit; o, provide Alien Registrat ide Passport No: | |
| | 7. Relationship to above-named inmate. | | sire to visit him/he:? |
| ; | F COMPANY CONTRIBUTION PRINCES TO RESIDE | ∠ res _ | си |
| | 10. If the answer to 19 is yes, indicate the developed | length of time you have h | Yes No |
| | 11. Have you ever been convicted of a crime? | | |
| • | conviction/s: | II 50, state-the number; | e, and nature of the |
| | 72. Are you currently on probation, parole, supervising probation/parole officer and the | - Bookeds and Calaphona No. | . Where ha/she can be contacted: |
| | wer correspond or visit with other in | mates? If so, indicate to | he individual(s' and their location(s): |
| | No. and State of Issuar | | |
| | | RIZATION TO RELEASE INFORM | MITA |
| | I hereby authorize release to the Warden of | TIAME I BING CO. | any record of criminal offenses for wh |
| | have been arrested and convicted within the convictions. Signature for Authorization to Release Info | tast ten (10) years, and | None Parent of charge and |

If additional space is required, you may use the back of this form.

(This form may be replicated via WP)

To be filed in Inmata Central File, FOI Section 1.

(If applicant is under 18 years of age, signature of parent or guardian indicates consent of minor to visit inmate).

BP-S6291052 VISTTOR THROPMATTON C

HCDA000229

To be filed in Inmate Central File, FOI Secti Replaces RP-9409 of Ma

| SEP 00 | ATOTION | TWEORDY | TITON | CDFRI |
|-------------|-----------|---------|-------|-------|
| U.S. DEPART | ENT OF TU | STICE | | |

FEDERAL BUREAU OF PRISONS . Addressee J. Vazquez, Counselor NB Institution Federal Correctional Institution (Medium) P.O. Box 26045 Beaumont, Texas 77720-6045 Re: (Inmate's Name and Register No.) Dear _ I am requesting that you be included among my approved visitors. In order to establish your suitability a visitor, it may be necessary for institution officials to send an inquiry to an appropriate law enforcement or problem for the institution, or have other possible adverse effects. The information obtained will be used to proposed visitors is contained in Title 18 U.S.C. § 4042. In order for you to be considered for the visiting privilege with me, it will be necessary for you to f_1 : out the questionnaire and release form below and return it to the following address: (Institution address). You are not required to supply the information requested. However, if you do not furnish the information the processing of your request will be suspended, and you will receive no further consideration. If you furnish only part of the information required, the processing of your request may be significantly delayed. If the information withheld is found to be essential to the processing of your request, you will be informed, and your request will receive no further consideration unless you supply the missing information. Although no penaltized if you do not supply the information requested, failure to supply such information could result in you being considered for admittance as a visitor. The criminal penalty for making false statements is a fine of not more than \$250,000 or imprisonment for not more than five years or both (See 18 U.S.C. § 1001). Sincerely, Legal Name 2. Date of Birth Address (Including Zip Code) たぶゃく 4. Telephone Number (Including Area Code) 5. Race and Sex of Visitor ノコじろ言 151 6. Are you a U.S. Citizen? 6a. If yes, provide Social Security No: 6b. If no, provide Alien Registration No: 6c. Provide Passport No: 7. Relationship to above-named inmate 8. Do you desire to visit him/her? 9. Old you know this person prior to his/her current incarceration? / Yes 10. If the answer to 19 is yes, indicate the length of time you have known this person and where the relations 11. Have you ever been convicted of a crime? It so, state the number, date, proces, conviction/s: **E**use of the 12. Are you currently on probation, parole, or any other type of supervision? If so, state the name of your supervising probation/parole officer and the address and telephone no. where he/she can be contacted: correspond or visit with other inmates? If so, indicate the individual(s) and their location(s): license No. and State of Issuance AUTHORIZATION TO RELEASE INFORMATION I hereby authorize release to the Warden of: have been arrested and convicted within the last ten (10) years and any record of criminal offenses for which convictions for Authorization to Release Information 1078

(If applicant is under 18 years of age, signature of parent or guardian indicates consent of minor to visit

If additional space is required, you may use the back of this form.

(This form may be replicated via WP)

BP-S629.052 VISITOR INFORMATION CDFRM SEP 00 U.S. DEPARTMENT OF JUSTICE

| Addressee | | violen misteriterion avectrissen and constitution according | THORIVAL BUKE | EAU OF PRISONS |
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| J. Varquez, Counselor NR | Insti | tution | | Date |
| Federal Correctional Institution (Medium) P.O. Box 26045 | <u> </u> | | | 4.00 |
| Beaumont, Texas 77720-6045 | Re: {: | Inmate's Name an | d Register No. |). |
| | $\overline{\mathcal{O}}$ | Cork Amb | Come Come | J. 12 1 4 4 3 1. 1 C |
| Dear | | : | | |
| I am requesting that you be included a visitor, it may be necessary for institution crime information agency to ascertain whether problem for the institution, or have other problem your acceptability as a visitor. The order for the contained in Title 18 U. | among my aporton officials to rot not placious to place of the advers The Bureau of .5.C. \$ 4042. | oved visitors. c send an inqui. ng you on my vi. e effects. The Prisons' author | In order to es ry to an approp siting list wou information ob ity to request | tablish your suitability priate law enforcement or ald present a management obtained will be used to background information of |
| out the questionnaire and release form below | the visiting and return it | privilege with to the following | we, it will be | necessary for you to fil |
| You are not required to supply the in the processing of your request will be suspended to part of the information required, the printformation withheld is found to be essential request will receive no further consideration authorized if you do not supply the information to being considered for admittance as a vising that the process of the process o | formation required and you rocessing of you to the processing of you so that you so that you so that the cript more than the c | rested. However will receive no our request may ssing of your r upply the missi failure to sup minal penalty r five years or bo | further considered the significant equest, you will not sufficient the significant equest, you will need to such informating false the (See 18 U.S.) | t furnish the information deration. If you furnish the lay delayed. If the li be informed, and your. Although no penalties ation could result in your attended to the layer of the layer of the layer. |
| | Sine | erely, | | w w-wz,, |
| 1. Legal Name | · | | | |
| Amelia Genralez Desez | 2. Date of | Birth | 3. Address (I | nciudiną Zip Code) 🗸 |
| | and Sax of V | sitor | 12-1 | T |
| 281-931-7942 | 4 | | 1700240 to | 17x 77058 |
| 6b, If | | Social Security Lien Registratio | | - <u>Inc</u> |
| 7. Relationship to above-named inmate | | 1 | | |
| 9. Did you know this person prior to his/h | Per Current in | 8. Do you desi Yes | re to visit hi: No | n/her? |
| IV. If the enswer to Eq is was indicate at | ie leasth of r | ing was howed | Yes No | |
| | | | | |
| 11. Have you ever been convicted of a crime conviction/s: | ? If so, sta | te the number, (| date, place, an | FE Short |
| | | | | * |
| to. all you currently on probation, parole, supervising probation/parole officer and the | or any other | type of superv | ision? If so, | state the name of your |
| | | | , , , , , , , , , , , , , , , , , , , | rr na cousscies: |
| year ou correspond or visit with other i | inmates? If s | o, indicate the | individual(s) | and their location(s): |
| ver's Ligense No. and State of Issue | ruce | | | |
| AUTH | ORIZATION TO | RELEASE INFORMAT | ion | |
| I hereby authorize release to the Warden of | E : | a . | Tir when well and in- | ciminal offenses for which |
| have been arrested and convicted within the convictions. | a last ten (10 |) years, and an | y information : | ralated to those |
| Signature for Authorization to Egyanse Info | Dradtion 1(s | Gald Plate | CMINI | 1 |
| (If applicant is under 16 years of age, signate). | | | | or Guardian sent of minor to visit |
| If additional space is required, you may us | se the back of | this form. | · | HCDA000230 |
| (This form may be replicated via W2) | | To be f | iled in Inmate | Central File, FOI Setti |